

**United States Bankruptcy Court**  
**District of New Jersey**

In re **Akasis LLC**

Debtor

Case No. **15-22985**Chapter **7**

**SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	0.00		
B - Personal Property	Yes	4	247,406.62		
C - Property Claimed as Exempt	No	0			
D - Creditors Holding Secured Claims	Yes	1		0.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	10		0.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	30		710,231.98	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	No	0			N/A
J - Current Expenditures of Individual Debtor(s)	No	0			N/A
Total Number of Sheets of ALL Schedules		48			
Total Assets			247,406.62		
Total Liabilities				710,231.98	

**United States Bankruptcy Court**  
**District of New Jersey**

In re **Akasis LLC**

Debtor

Case No. **15-22985**Chapter **7**

**STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)**

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C. § 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

☐ Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

**This information is for statistical purposes only under 28 U.S.C. § 159.**

**Summarize the following types of liabilities, as reported in the Schedules, and total them.**

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	
Student Loan Obligations (from Schedule F)	
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	
TOTAL	

**State the following:**

Average Income (from Schedule I, Line 12)	
Average Expenses (from Schedule J, Line 22)	
Current Monthly Income (from Form 22A-1 Line 11; OR, Form 22B Line 14; OR, Form 22C-1 Line 14 )	

**State the following:**

1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column		
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column		
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		
4. Total from Schedule F		
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		

In re **Akasis LLC**Case No. **15-22985**

Debtor

**SCHEDULE A - REAL PROPERTY**

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

**Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.**

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
None		-	0.00	0.00

Sub-Total > **0.00** (Total of this page)

Total > **0.00**

(Report also on Summary of Schedules)

0 continuation sheets attached to the Schedule of Real Property

In re **Akesis LLC**Case No. **15-22985**

Debtor

**SCHEDULE B - PERSONAL PROPERTY**

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petitioner is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

**Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.**

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
1. Cash on hand	<b>X</b>			
2. Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		<b>TD Bank Small Business Money Market Plus Account No. ending 0740</b>	-	<b>25,000.00</b>
		<b>TD Bank Commercial Convenience Checking Account No. ending 0667</b>	-	<b>115,000.00</b>
3. Security deposits with public utilities, telephone companies, landlords, and others.		<b>Landlord Leases</b>	-	<b>Unknown</b>
4. Household goods and furnishings, including audio, video, and computer equipment.	<b>X</b>			
5. Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	<b>X</b>			
6. Wearing apparel.	<b>X</b>			
7. Furs and jewelry.	<b>X</b>			
8. Firearms and sports, photographic, and other hobby equipment.	<b>X</b>			
9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	<b>X</b>			
10. Annuities. Itemize and name each issuer.	<b>X</b>			

Sub-Total > **140,000.00**  
(Total of this page)

3 continuation sheets attached to the Schedule of Personal Property

In re **Akesis LLC**Case No. **15-22985**

Debtor

## SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
11. Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	<b>X</b>			
12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	<b>X</b>			
13. Stock and interests in incorporated and unincorporated businesses. Itemize.	<b>X</b>			
14. Interests in partnerships or joint ventures. Itemize.	<b>X</b>			
15. Government and corporate bonds and other negotiable and nonnegotiable instruments.	<b>X</b>			
16. Accounts receivable.		<b>Accounts Receivable - approx.</b>	<b>-</b>	<b>98,506.62</b>
17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	<b>X</b>			
18. Other liquidated debts owed to debtor including tax refunds. Give particulars.	<b>X</b>			
19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	<b>X</b>			
20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	<b>X</b>			
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	<b>X</b>			

Sub-Total > **98,506.62**  
(Total of this page)

Sheet **1** of **3** continuation sheets attached  
to the Schedule of Personal Property

In re **Akasis LLC**Case No. **15-22985**

Debtor

## SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
22. Patents, copyrights, and other intellectual property. Give particulars.		<b>State of the Art Standard Operation Procedures and associated templates and forms Website Business and Recruiting campaigns using Google AdWords, Bing/Yahoo, web design and related elements -Unknown Value Data held in web-based platform Medrio for ongoing trials, design of the data capture forms in Medrio - Unknown Value Potential customer list - Unknown Value</b>	-	<b>Unknown</b>
23. Licenses, franchises, and other general intangibles. Give particulars.	<b>X</b>			
24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	<b>X</b>			
25. Automobiles, trucks, trailers, and other vehicles and accessories.		<b>2008 Toyota Avalon Limited - 75,000 miles</b>	-	<b>8,900.00</b>
26. Boats, motors, and accessories.	<b>X</b>			
27. Aircraft and accessories.	<b>X</b>			
28. Office equipment, furnishings, and supplies.	<b>X</b>			
29. Machinery, fixtures, equipment, and supplies used in business.		<b>2 fireproof safes - the safes are very large and have some value They weigh about 500 to 1,000 lbs Location: 248 Latitude Lane, Suites 103 and 104, Lake Wylie SC 29710</b>	-	<b>0.00</b>
30. Inventory.		<b>See attached list of Inventory as Exhibit "A" - approximate amount Location: 248 Latitude Lane, Suites 103 and 104, Lake Wylie SC 29710</b>	-	<b>Unknown</b>
31. Animals.	<b>X</b>			
32. Crops - growing or harvested. Give particulars.	<b>X</b>			

Sub-Total > **8,900.00**  
(Total of this page)

Sheet **2** of **3** continuation sheets attached  
to the Schedule of Personal Property

# Exhibit "A"

Item:	Description:	Items from 104:	Items from 103:	Remote Items:	TOTALS:
Desks	Office	9	5	0	14
	Office with Shelves	1	0	0	1
	L-Shaped	1	0	0	1
	Built in	0	1	0	1
Chairs	Office	10	5	0	15
	Blue	0	5	0	5
	Gray	0	2	0	2
	Red	2	0	0	2
	Purple	2	4	0	6
Tables	Wood	2	0	0	2
	Wood Mini	1	0	0	1
	Wood Circle	1	0	0	1
	Wood Folding	0	3	0	3
	Wood Big Round	0	1	0	1
	Glass (Kitchen)	1	0	0	1
Filing Cabinets	Wood 1/2 Size 2 Horz. D.	1	2	0	3
	Wood 1/2 Size Open	1	1	0	2
	Wood Rolling Cart	2	0	0	2
	Wood 1/2 Size 2 Horz. D. Rolling	0	2	0	2
	Wood 1/2 Size 2 Cab. D.	0	1	0	1
	Large wood Cabinet	2	0	0	2
	Metal	2	0	0	2
	Metal Rack (No drawers)	0	1	0	1
	Metal 1/2 Size Rolling	0	1	0	1
	Metal Horizontal Drawers	1	5	0	6
Book Shelves	Wood	2	3	0	5
	Black	5	0	0	5
	Built in Wood (1)   =   (1/2)   =	2	1.5	0	3.5
Electronics	Laptops	10	16	24	50
	Towers	0	0	1	1
	Monitors	11	9	8	28
	Desk Phones	10	7	8	25

	iphones	1	0	10	11
	Key Boards	10	13	10	33
	Mouse	10	11	10	31
	Projecter	1	0	0	1
	Ricoh	1	0	0	1
	Brother Printer	0	3	10	13
Appliances	Mini Fridge	1	1	0	2
	Microwave	1	0	0	1
	Toaster Oven	1	0	0	1
	Electric Hole-Punch	1	0	0	1
	TV	1	0	0	1
	Primo Water Dispenser	1	0	0	1
	Shredder	1	1	0	2
	Keurig	1	1	0	2
	Projector Screen	0	1	0	1
	Safes	0	2	0	2
Décor	Canvas	3	4	0	7
	Pictures	8	13	0	21



In re **Akasis LLC**Case No. **15-22985**

Debtor

### SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
33. Farming equipment and implements.	<b>X</b>			
34. Farm supplies, chemicals, and feed.	<b>X</b>			
35. Other personal property of any kind not already listed. Itemize.	<b>X</b>			

Sub-Total >	<b>0.00</b>
(Total of this page)	
Total >	<b>247,406.62</b>

Sheet 3 of 3 continuation sheets attached  
to the Schedule of Personal Property

(Report also on Summary of Schedules)

In re **Akasis LLC**Case No. **15-22985**

Debtor

**SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS**

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	H U S B A N D W I F E J O I N T C O M M U N I T Y	D A T E C L A I M W A S I N C U R R E D, N A T U R E O F L I E N, A N D D E S C R I P T I O N A N D V A L U E O F P R O P E R T Y S U B J E C T T O L I E N	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	A M O U N T O F C L A I M W I T H O U T D E D U C T I N G V A L U E O F C O L L A T E R A L	U N S E C U R E D P O R T I O N, I F A N Y
Account No.								
			Value \$					
Account No.								
			Value \$					
Account No.								
			Value \$					
Account No.								
			Value \$					
Subtotal (Total of this page)								
Total (Report on Summary of Schedules)							0.00	0.00

0 continuation sheets attached

In re **Akasis LLC**Case No. **15-22985**

Debtor

**SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS**

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.

**TYPES OF PRIORITY CLAIMS** (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)

☐ **Domestic support obligations**

Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).

☐ **Extensions of credit in an involuntary case**

Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).

☒ **Wages, salaries, and commissions**

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$12,475\* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

☐ **Contributions to employee benefit plans**

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).

☐ **Certain farmers and fishermen**

Claims of certain farmers and fishermen, up to \$6,150\* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).

☐ **Deposits by individuals**

Claims of individuals up to \$2,775\* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).

☒ **Taxes and certain other debts owed to governmental units**

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).

☐ **Commitments to maintain the capital of an insured depository institution**

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507(a)(9).

☐ **Claims for death or personal injury while debtor was intoxicated**

Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

\* Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

In re **Akasis LLC**Case No. **15-22985**

Debtor

# **SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS** (Continuation Sheet)

## **Wages, salaries, and commissions**

### TYPE OF PRIORITY

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R	H U S B A N D, W I F E, J O I N T, O R C O M M U N I T Y	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
								AMOUNT ENTITLED TO PRIORITY
Account No.								
<b>Alexis N. Ready</b> <b>4001 David Cox Road</b> <b>Charlotte, NC 28269</b>	-							<b>0.00</b>
							<b>0.00</b>	<b>0.00</b>
Account No.								
<b>Alison M. Cundari</b> <b>302 Elis Way</b> <b>Fort Mill, SC 29708</b>	-							<b>0.00</b>
							<b>0.00</b>	<b>0.00</b>
Account No.								
<b>Ann M. Cripple</b> <b>11943 Xenia Lane</b> <b>Orlando, FL 32827</b>	-							<b>0.00</b>
							<b>0.00</b>	<b>0.00</b>
Account No.								
<b>Ann Marie Stavash</b> <b>132 Williams Avenue</b> <b>Hasbrouck Heights, NJ 07604</b>	-							<b>0.00</b>
							<b>0.00</b>	<b>0.00</b>
Account No.								
<b>Autumn Holland</b> <b>120 W. Silverwood Ranch Estates</b> <b>Shenandoah, TX 77384</b>	-							<b>0.00</b>
							<b>0.00</b>	<b>0.00</b>
Subtotal								<b>0.00</b>
(Total of this page)							<b>0.00</b>	<b>0.00</b>

Sheet **1** of **9** continuation sheets attached to  
Schedule of Creditors Holding Unsecured Priority Claims

In re **Akesis LLC**Case No. **15-22985**

Debtor

# **SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS** (Continuation Sheet)

## **Wages, salaries, and commissions**

### TYPE OF PRIORITY

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R R	H U S B A N D, W I F E, J O I N T, O R C O M M U N I T Y	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
								AMOUNT ENTITLED TO PRIORITY
Account No.								
<b>Brynn S. Barker</b> <b>838 Skywatch Lane</b> <b>Monroe, NC 28112</b>	-						0.00	0.00
Account No.								
<b>Casselle S. Ball</b> <b>6351 Oakridge Road</b> <b>Clover, SC 29710</b>	-						0.00	0.00
Account No.								
<b>Charles C. Driskill</b> <b>4062 Brookchase Blvd</b> <b>Fort Mill, SC 29707</b>	-						0.00	0.00
Account No.								
<b>Charles W. Mumpower</b> <b>414 Neil Hawkins Road</b> <b>Gastonia, NC 28056</b>	-						0.00	0.00
Account No.								
<b>Cynthia C. Byrum</b> <b>5756 Saint James Lane</b> <b>York, SC 29745</b>	-						0.00	0.00
Subtotal							0.00	0.00
(Total of this page)							0.00	0.00

Sheet **2** of **9** continuation sheets attached to  
Schedule of Creditors Holding Unsecured Priority Claims

In re **Akesis LLC**Case No. **15-22985**

Debtor

# **SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS** (Continuation Sheet)

## **Wages, salaries, and commissions**

### TYPE OF PRIORITY

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R R	H U S B A N D  W I F E  J O I N T  C O M M U N I T Y	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
								AMOUNT ENTITLED TO PRIORITY
Account No.								
<b>Eshe Williams</b> 8700 Hollow Creek Circle 301 Charlotte, NC 28262	-						0.00	0.00
Account No.								
<b>Heather L. Holt</b> 326 Jackson Place Apt. A Golden, CO 80403	-						0.00	0.00
Account No.								
<b>John D. Mills</b> 210 Stallings Mill Drive Mooresville, NC 28115	-						0.00	0.00
Account No.								
<b>John W. Colby, III</b> 135 Royal Pointe Way Mooresville, NC 28117	-						0.00	0.00
Account No.								
<b>Jose R. Cajigas</b> 812 Caribou Ridge Trail Pflugerville, TX 78660	-						0.00	0.00
Subtotal							0.00	0.00
(Total of this page)							0.00	0.00

Sheet **3** of **9** continuation sheets attached to  
Schedule of Creditors Holding Unsecured Priority Claims

In re **Akasis LLC**Case No. **15-22985**

Debtor

# **SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS** (Continuation Sheet)

## **Wages, salaries, and commissions**

### TYPE OF PRIORITY

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R R	H W J C	Husband, Wife, Joint, or Community	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
									AMOUNT ENTITLED TO PRIORITY
Account No.									
<b>Kathleen A. Seifert</b> <b>2529 Crafton Drive</b> <b>Bensalem, PA 19020</b>		-						0.00	0.00
Account No.								0.00	0.00
<b>Keri L. Winkler</b> <b>2101 Wood Avenue</b> <b>Bristol, PA 19007</b>		-						0.00	0.00
Account No.								0.00	0.00
<b>Kimberly M. Gray</b> <b>6010 Inland Greens Drive</b> <b>Wilmington, NC 28405</b>		-						0.00	0.00
Account No.								0.00	0.00
<b>Laura M. Hundemer</b> <b>1932 Nadine Road</b> <b>Apt 104</b> <b>Wesley Chapel, FL 33544</b>		-						0.00	0.00
Account No.								0.00	0.00
<b>Leslie C. Zabel</b> <b>1119 Arges River Drive</b> <b>Fort Mill, SC 29715</b>		-						0.00	0.00
Subtotal								0.00	0.00
(Total of this page)								0.00	0.00

Sheet **4** of **9** continuation sheets attached to  
Schedule of Creditors Holding Unsecured Priority Claims

In re **Akesis LLC**Case No. **15-22985**

Debtor

# **SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS** (Continuation Sheet)

## **Wages, salaries, and commissions**

### TYPE OF PRIORITY

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E D E B I T O R	H U S B A N D , W I F E , J O I N T , O R C O M M U N I T Y	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
								AMOUNT ENTITLED TO PRIORITY
Account No.								
<b>Lisa M. Bledso</b> <b>24322 Jumping Jay Drive</b> <b>Hockley, TX 77447</b>	-						0.00	0.00
Account No.							0.00	0.00
<b>Loren R. Gelber</b> <b>6242 Folger Drive</b> <b>Charlotte, NC 28270</b>	-						0.00	0.00
Account No.							0.00	0.00
<b>Madison P. Hanakahi</b> <b>5816 Natoma Road</b> <b>Clover, SC 29710</b>	-						0.00	0.00
Account No.							0.00	0.00
<b>Marilynn D. Graham</b> <b>6818 Woodfield Drive</b> <b>Charlotte, NC 28215</b>	-						0.00	0.00
Account No.							0.00	0.00
<b>Matthew W. Horsley</b> <b>1029 Ileagnes Road</b> <b>Raleigh, NC 27603</b>	-						0.00	0.00
Subtotal							0.00	0.00
(Total of this page)							0.00	0.00

Sheet **5** of **9** continuation sheets attached to  
Schedule of Creditors Holding Unsecured Priority Claims



In re **Akesis LLC**Case No. **15-22985**

Debtor

# **SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS** (Continuation Sheet)

**Wages, salaries, and commissions**

TYPE OF PRIORITY

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R	H W J C	Husband, Wife, Joint, or Community	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
									AMOUNT ENTITLED TO PRIORITY
Account No.									
<b>Nancy B. Cundari</b> <b>3200 Chester Highway</b> <b>York, SC 29745</b>		-						0.00	0.00
								0.00	0.00
Account No.									
<b>Paula Wyatt</b> <b>9432 Emerald Woods Way</b> <b>Knoxville, TN 37922</b>		-						0.00	0.00
								0.00	0.00
Account No.									
<b>Regina M. Cassidy</b> <b>1850 Cotillion Drive</b> <b>Apt. 3424</b> <b>Atlanta, GA 30338</b>		-						0.00	0.00
								0.00	0.00
Account No.									
<b>Sharol J. Christenbury</b> <b>329 Breckenridge Place</b> <b>Rock Hill, SC 29732</b>		-						0.00	0.00
								0.00	0.00
Account No.									
<b>Shelby Thompson</b> <b>3034 Shannon Street</b> <b>Sharon, SC 29742</b>		-						0.00	0.00
								0.00	0.00
Subtotal								0.00	0.00
(Total of this page)								0.00	0.00

Sheet **6** of **9** continuation sheets attached to  
Schedule of Creditors Holding Unsecured Priority Claims

In re **Akasis LLC**,  
Debtor

Case No. **15-22985**

**SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS**  
(Continuation Sheet)

**Wages, salaries, and commissions**

TYPE OF PRIORITY

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R	H W J C	Husband, Wife, Joint, or Community	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
									AMOUNT ENTITLED TO PRIORITY
Account No.									
<b>Tolupe Biyi</b> <b>2800 Brazos Blvd</b> <b>Apt. 15311</b> <b>Euless, TX 76039</b>			-						<b>0.00</b>
								<b>0.00</b>	<b>0.00</b>
Account No.									
Account No.									
Account No.									
Account No.									
Subtotal									<b>0.00</b>
(Total of this page)								<b>0.00</b>	<b>0.00</b>

Sheet **7** of **9** continuation sheets attached to  
Schedule of Creditors Holding Unsecured Priority Claims

In re **Akasis LLC**Case No. **15-22985**

Debtor

**SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS**

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.

**TYPES OF PRIORITY CLAIMS** (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)☐ **Domestic support obligations**

Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).

☐ **Extensions of credit in an involuntary case**

Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).

☒ **Wages, salaries, and commissions**

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$12,475\* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

☐ **Contributions to employee benefit plans**

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).

☐ **Certain farmers and fishermen**

Claims of certain farmers and fishermen, up to \$6,150\* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).

☐ **Deposits by individuals**

Claims of individuals up to \$2,775\* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).

☒ **Taxes and certain other debts owed to governmental units**

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).

☐ **Commitments to maintain the capital of an insured depository institution**

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507(a)(9).

☐ **Claims for death or personal injury while debtor was intoxicated**

Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

\* Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

In re **Akesis LLC**Case No. **15-22985**

Debtor

# **SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS** (Continuation Sheet)

Wages, salaries, and commissions

TYPE OF PRIORITY

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R R	H U S B A N D  W I F E  J O I N T  C O M M U N I T Y	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
								AMOUNT ENTITLED TO PRIORITY
Account No.								
<b>Alexis N. Ready</b> <b>4001 David Cox Road</b> <b>Charlotte, NC 28269</b>	-						0.00	0.00
Account No.								
<b>Alison M. Cundari</b> <b>302 Elis Way</b> <b>Fort Mill, SC 29708</b>	-						0.00	0.00
Account No.								
<b>Ann M. Cripple</b> <b>11943 Xenia Lane</b> <b>Orlando, FL 32827</b>	-						0.00	0.00
Account No.								
<b>Ann Marie Stavash</b> <b>132 Williams Avenue</b> <b>Hasbrouck Heights, NJ 07604</b>	-						0.00	0.00
Account No.								
<b>Autumn Holland</b> <b>120 W. Silverwood Ranch Estates</b> <b>Shenandoah, TX 77384</b>	-						0.00	0.00
Subtotal							0.00	0.00
(Total of this page)							0.00	0.00

Sheet 1 of 12 continuation sheets attached to  
Schedule of Creditors Holding Unsecured Priority Claims

In re **Akesis LLC**Case No. **15-22985**

Debtor

# **SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS** (Continuation Sheet)

## **Wages, salaries, and commissions**

### TYPE OF PRIORITY

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R R	H U S B A N D, W I F E, J O I N T, O R C O M M U N I T Y	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
								AMOUNT ENTITLED TO PRIORITY
Account No.								
<b>Brynn S. Barker</b> <b>838 Skywatch Lane</b> <b>Monroe, NC 28112</b>	-						0.00	0.00
Account No.								
<b>Casselle S. Ball</b> <b>6351 Oakridge Road</b> <b>Clover, SC 29710</b>	-						0.00	0.00
Account No.								
<b>Charles C. Driskill</b> <b>4062 Brookchase Blvd</b> <b>Fort Mill, SC 29707</b>	-						0.00	0.00
Account No.								
<b>Charles W. Mumpower</b> <b>414 Neil Hawkins Road</b> <b>Gastonia, NC 28056</b>	-						0.00	0.00
Account No.								
<b>Cynthia C. Byrum</b> <b>5756 Saint James Lane</b> <b>York, SC 29745</b>	-						0.00	0.00
Subtotal							0.00	0.00
(Total of this page)							0.00	0.00

Sheet **2** of **12** continuation sheets attached to  
Schedule of Creditors Holding Unsecured Priority Claims

In re **Akesis LLC**Case No. **15-22985**

Debtor

# **SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS** (Continuation Sheet)

**Wages, salaries, and commissions**

TYPE OF PRIORITY

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E D E B T O R	H W J C	Husband, Wife, Joint, or Community	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
									AMOUNT ENTITLED TO PRIORITY
Account No.									
<b>Eshe Williams</b> <b>8700 Hollow Creek Circle 301</b> <b>Charlotte, NC 28262</b>	-							0.00	
								0.00	0.00
Account No.									
<b>Heather L. Holt</b> <b>326 Jackson Place</b> <b>Apt. A</b> <b>Golden, CO 80403</b>	-							0.00	
								0.00	0.00
Account No.									
<b>John D. Mills</b> <b>210 Stallings Mill Drive</b> <b> Mooresville, NC 28115</b>	-							0.00	
								0.00	0.00
Account No.									
<b>John W. Colby, III</b> <b>135 Royal Pointe Way</b> <b>Mooresville, NC 28117</b>	-							0.00	
								0.00	0.00
Account No.									
<b>Jose R. Cajigas</b> <b>812 Caribou Ridge Trail</b> <b>Pflugerville, TX 78660</b>	-							0.00	
								0.00	0.00
Subtotal									0.00
(Total of this page)								0.00	0.00

Sheet **3** of **12** continuation sheets attached to  
Schedule of Creditors Holding Unsecured Priority Claims

In re **Akasis LLC**Case No. **15-22985**

Debtor

# **SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS** (Continuation Sheet)

## **Wages, salaries, and commissions**

### TYPE OF PRIORITY

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	H U S B A N D, W I F E, J O I N T, O R C O M M U N I T Y	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
								AMOUNT ENTITLED TO PRIORITY
Account No.								
<b>Kathleen A. Seifert</b> <b>2529 Crafton Drive</b> <b>Bensalem, PA 19020</b>	-						0.00	0.00
Account No.								
<b>Keri L. Winkler</b> <b>2101 Wood Avenue</b> <b>Bristol, PA 19007</b>	-						0.00	0.00
Account No.								
<b>Kimberly M. Gray</b> <b>6010 Inland Greens Drive</b> <b>Wilmington, NC 28405</b>	-						0.00	0.00
Account No.								
<b>Laura M. Hundemer</b> <b>1932 Nadine Road</b> <b>Apt 104</b> <b>Wesley Chapel, FL 33544</b>	-						0.00	0.00
Account No.								
<b>Leslie C. Zabel</b> <b>1119 Arges River Drive</b> <b>Fort Mill, SC 29715</b>	-						0.00	0.00
Subtotal							0.00	0.00
(Total of this page)							0.00	0.00

Sheet **4** of **12** continuation sheets attached to  
Schedule of Creditors Holding Unsecured Priority Claims

In re **Akasis LLC**Case No. **15-22985**

Debtor

# **SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS** (Continuation Sheet)

**Wages, salaries, and commissions**
**TYPE OF PRIORITY**

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R R	H U S B A N D W I F E J O I N T O R	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
								AMOUNT ENTITLED TO PRIORITY
Account No.								
<b>Lisa M. Bledso</b> <b>24322 Jumping Jay Drive</b> <b>Hockley, TX 77447</b>	-						0.00	0.00
Account No.							0.00	0.00
<b>Loren R. Gelber</b> <b>6242 Folger Drive</b> <b>Charlotte, NC 28270</b>	-						0.00	0.00
Account No.							0.00	0.00
<b>Madison P. Hanakahi</b> <b>5816 Natoma Road</b> <b>Clover, SC 29710</b>	-						0.00	0.00
Account No.							0.00	0.00
<b>Marilynn D. Graham</b> <b>6818 Woodfield Drive</b> <b>Charlotte, NC 28215</b>	-						0.00	0.00
Account No.							0.00	0.00
<b>Matthew W. Horsley</b> <b>1029 Ileagnes Road</b> <b>Raleigh, NC 27603</b>	-						0.00	0.00
Subtotal							0.00	0.00
(Total of this page)							0.00	0.00

Sheet **5** of **12** continuation sheets attached to  
Schedule of Creditors Holding Unsecured Priority Claims



In re **Akesis LLC**Case No. **15-22985**

Debtor

## SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

### Wages, salaries, and commissions

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E	D E B T O R	Husband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM	TYPE OF PRIORITY	
								AMOUNT NOT ENTITLED TO PRIORITY, IF ANY	AMOUNT ENTITLED TO PRIORITY
Account No.									
<b>Nancy B. Cundari</b> <b>3200 Chester Highway</b> <b>York, SC 29745</b>		-						0.00	
							0.00		0.00
Account No.									
<b>Paula Wyatt</b> <b>9432 Emerald Woods Way</b> <b>Knoxville, TN 37922</b>		-						0.00	
							0.00		0.00
Account No.									
<b>Regina M. Cassidy</b> <b>1850 Cotillion Drive</b> <b>Apt. 3424</b> <b>Atlanta, GA 30338</b>		-						0.00	
							0.00		0.00
Account No.									
<b>Sharol J. Christenbury</b> <b>329 Breckenridge Place</b> <b>Rock Hill, SC 29732</b>		-						0.00	
							0.00		0.00
Account No.									
<b>Shelby Thompson</b> <b>3034 Shannon Street</b> <b>Sharon, SC 29742</b>		-						0.00	
							0.00		0.00
Subtotal								0.00	
(Total of this page)							0.00		0.00

Sheet **6** of **12** continuation sheets attached to  
Schedule of Creditors Holding Unsecured Priority Claims

In re **Akesis LLC**Case No. **15-22985**

Debtor

# **SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS** (Continuation Sheet)

**Wages, salaries, and commissions**
**TYPE OF PRIORITY**

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	H W J C	Husband, Wife, Joint, or Community	D A T E C L A I M W A S I N C U R R E D A N D C O N S I D E R A T I O N F O R C L A I M	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
									AMOUNT ENTITLED TO PRIORITY
Account No.									
<b>Tolupe Biyi</b> <b>2800 Brazos Blvd</b> <b>Apt. 15311</b> <b>Eules, TX 76039</b>									<b>0.00</b>
								<b>0.00</b>	<b>0.00</b>
Account No.									
Account No.									
Account No.									
Account No.									
Subtotal								<b>0.00</b>	<b>0.00</b>

 Sheet **7** of **12** continuation sheets attached to  
 Schedule of Creditors Holding Unsecured Priority Claims

 Subtotal  
 (Total of this page)

In re **Akasis LLC**Case No. **15-22985**

Debtor

# **SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS** (Continuation Sheet)

## **Taxes and Certain Other Debts Owed to Governmental Units**

### TYPE OF PRIORITY

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R R	H U S B A N D  W I F E  J O I N T  C O M M U N I T Y	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
								AMOUNT ENTITLED TO PRIORITY
Account No.			For informational purposes only.					
Attorney General of Colorado 1300 Broadway, 10th Floor Denver, CO 80203	-						0.00	0.00
Account No.								
Attorney General of State of Tennessee P.O. Box 20207 Nashville, TN 37202-0207	-						0.00	0.00
Account No.			For informational purposes only.					
Attorney General's Office of NJ Division of Law Richard J. Hughes Justice Complex 25 West Market St., PO Box 080 Trenton, NJ 08625	-						0.00	0.00
Account No.			For informational purposes only.					
Attorney General's Office of South Carol 1000 Assembly St Columbia, SC 29201	-						0.00	0.00
Account No.			For informational purposes only.					
Florida Department of Revenue 5050 West Tennessee Street Tallahassee, FL 32399-0100	-						0.00	0.00
Subtotal							0.00	0.00
(Total of this page)							0.00	0.00

Sheet **8** of **12** continuation sheets attached to  
Schedule of Creditors Holding Unsecured Priority Claims

In re **Akesis LLC**Case No. **15-22985**

Debtor

# **SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS** (Continuation Sheet)

**Taxes and Certain Other Debts  
Owed to Governmental Units**

TYPE OF PRIORITY

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	H U S B A N D, W I F E, J O I N T, O R C O M M U N I T Y	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM (See instructions.)	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
								AMOUNT ENTITLED TO PRIORITY
Account No.			For informational purposes only.					
Florida Office of the Attorney General The Capitol PL-01 Tallahassee, FL 32399-1050	-						0.00	0.00
Account No.			For informational purposes only.					
Georgia Attorney General Office of the Attorney General 40 Capitol Square SW Atlanta, GA 30334	-						0.00	0.00
Account No.			For informational purposes only.					
Georgia Department of Revenue 1800 Century Blvd. Atlanta, GA 30345	-						0.00	0.00
Account No.			For informational purposes only.					
Internal Revenue Service Special Procedures PO Box 744 Springfield, NJ 07081-0744	-						0.00	0.00
Account No.			For informational purposes only.					
Internal Revenue Service 1835 Assembly St. Columbia, SC 29201	-						0.00	0.00
Subtotal							0.00	0.00
(Total of this page)							0.00	0.00

Sheet **9** of **12** continuation sheets attached to  
Schedule of Creditors Holding Unsecured Priority Claims

In re **Akasis LLC**Case No. **15-22985**

Debtor

# **SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS** (Continuation Sheet)

**Taxes and Certain Other Debts  
Owed to Governmental Units**

## TYPE OF PRIORITY

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R R	H U S B A N D, W I F E, J O I N T, O R C O M M U N I T Y	D A T E C L A I M W A S I N C U R R E D A N D C O N S I D E R A T I O N F O R C L A I M	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	A M O U N T O F C L A I M	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
								AMOUNT ENTITLED TO PRIORITY
Account No.			For informational purposes only.					
North Carolina Attorney General's Office 9001 Mail Service Center Raleigh, NC 27699-9001	-						0.00	0.00
Account No.			For informational purposes only.					
North Carolina Department of Revenue Bankruptcy Section 501 North Wilmington Street Raleigh, NC 27604	-						0.00	0.00
Account No.			For informational purposes only.					
Office of Attorney General of Utah P.O. Box 142320 Salt Lake City, UT 84114-2320	-						0.00	0.00
Account No.			For informational purposes only.					
State of Colorado Colorado Department of Revenue Denver, CO 80261-0006	-						0.00	0.00
Account No.			For informational purposes only.					
State of New Jersey Department of the Treasury PO Box 193 Trenton, NJ 08646	-						0.00	0.00
Subtotal							0.00	0.00
(Total of this page)							0.00	0.00

Sheet **10** of **12** continuation sheets attached to  
Schedule of Creditors Holding Unsecured Priority Claims

In re **Akasis LLC**Case No. **15-22985**

Debtor

# **SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS** (Continuation Sheet)

**Taxes and Certain Other Debts  
Owed to Governmental Units**

## TYPE OF PRIORITY

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R R	H U S B A N D  W I F E  J O I N T  C O M M U N I T Y	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
								AMOUNT ENTITLED TO PRIORITY
Account No.			For informational purposes only.					
State of South Carolina Department of Treasury P.O. Box 11778 Columbia, SC 29211	-						0.00	0.00
Account No.								
State of Tennessee, Div. of Taxation 500 Deaderick Street Nashville, TN 37242	-						0.00	0.00
Account No.			For informational purposes only.					
State of Texas Div. of Taxation P.O. Box 13528, Capitol Station Austin, TX 78711-3528	-						0.00	0.00
Account No.			For informational purposes only.					
State of Utah, Div. of Taxation 210 North 1950 West Salt Lake City, UT 84134	-						0.00	0.00
Account No.			For informational purposes only.					
Texas Attorney General Office of the Attorney General PO Box 12548 Austin, TX 78711-2548	-						0.00	0.00
Subtotal							0.00	0.00
(Total of this page)							0.00	0.00

Sheet **11** of **12** continuation sheets attached to  
Schedule of Creditors Holding Unsecured Priority Claims

In re **Akasis LLC**Case No. **15-22985**

Debtor

# **SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS** (Continuation Sheet)

**Taxes and Certain Other Debts  
Owed to Governmental Units**

TYPE OF PRIORITY

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R	H W J C	Husband, Wife, Joint, or Community	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
									AMOUNT ENTITLED TO PRIORITY
Account No.				For informational purposes only.					
United States Attorney 970 Broad Street 5th Floor Newark, NJ 07102									0.00
								0.00	0.00
Account No.									
Account No.									
Account No.									
Account No.									
Subtotal (Total of this page)								0.00	0.00
Total (Report on Summary of Schedules)								0.00	0.00

 Sheet **12** of **12** continuation sheets attached to  
 Schedule of Creditors Holding Unsecured Priority Claims

In re **Akasis LLC**Case No. **15-22985**

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	H U S B A N D W I F E J O I N T C O M M U N I T Y	D A T E C L A I M W A S I N C U R R E D A N D C O N S I D E R A T I O N F O R C L A I M I F C L A I M I S S U B J E C T T O S E T O F F S O S T A T E	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	A M O U N T O F C L A I M
Account No.  <b>3D CRO LLC</b> <b>Attn: Paul Pellegrino</b> <b>50 Place, Suite 5</b> <b>Hackensack, NJ 07601</b>		-	<b>Unpaid Invoices</b>				<b>26,250.00</b>
Account No.  <b>Acella Pharmaceuticals, LLC</b> <b>9005 Westside Parkway</b> <b>Alpharetta, GA 30009</b>		-	<b>Contract Services</b>	X	X		<b>Unknown</b>
Account No.  <b>Actavis, Inc.</b> <b>577 Chipeta Way</b> <b>Salt Lake City, UT 84108</b>		-	<b>Contract Services</b>	X	X		<b>Unknown</b>
Account No.  <b>Adcock Ingram Healthcare</b> <b>Attn: Andrew Van Der Merwe</b> <b>Private Bag X69</b> <b>Bryanston, 2021</b> <b>South Africa</b>		-	<b>Contract Services</b>	X	X		<b>Unknown</b>
<div style="text-align: right;">Subtotal (Total of this page)</div>							<b>26,250.00</b>

30 continuation sheets attached



In re **Akasis LLC**Case No. **15-22985**

Debtor

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	H U S B A N D, W I F E, J O I N T, O R C O M M U N I T Y	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No.			<b>Unpaid Invoices</b>				
<b>Advance Skincare Surgery &amp; MedCare</b> <b>301 W. Bastanchury Road, Suite 240</b> <b>Fullerton, CA 92835</b>		-					<b>5,000.00</b>
Account No.			<b>Contract Services</b>				
<b>Advent Pharmaceutical</b> <b>Attn: Bharat Patel, President</b> <b>55 Lake Drive</b> <b>Hightstown, NJ 08520</b>		-		X	X		<b>Unknown</b>
Account No.			<b>Contract Services</b>				
<b>Aizant Drug Research Solutions PVT</b> <b>Attn: Abhiram Koppineedi</b> <b>Sy. No. 172 &amp; 173</b> <b>Apparel Export Park</b> <b>A.P. INDIA</b>		-		X	X		<b>Unknown</b>
Account No.			<b>Contract Services</b>				
<b>Algorithme Pharma</b> <b>575, boul. Armand-Frappier</b> <b>LAVAL (QUEBEC)</b> <b>CANADA H7V 4B3</b>		-		X	X		<b>Unknown</b>
Account No.			<b>Unpaid Invoices</b>				
<b>Allus Clinical Research</b> <b>Rydal Square</b> <b>Jenkintown, PA 19046</b>		-					<b>1,282.50</b>
<div style="display: flex; justify-content: space-between;"> <span>Sheet no. <b>1</b> of <b>30</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims</span> <span>Subtotal (Total of this page)</span> </div>							<b>6,282.50</b>

In re **Akasis LLC**Case No. **15-22985**

Debtor

# **SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS** (Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.		<b>Unpaid Invoices</b>				
<b>Almac Clinical Services Attn: Accounts Receivable 25 Fretz Road Souderton, PA 18964</b>	-					<b>6,887.50</b>
Account No.		<b>Unpaid Invoices</b>				
<b>Altoona Center for Clinical Research 175 Meadowbrook Lane Duncansville, PA 16635</b>	-					<b>2,850.00</b>
Account No.		<b>Contract Services</b>				
<b>Amedra Pharmaceuticals, LLC 2 Walnut Grove Drive Suite 190 Horsham, PA 19044</b>	-		X	X		<b>Unknown</b>
Account No. <b>71003</b>		<b>Credit Card</b>				
<b>American Express PO Box 1270 Newark, NJ 07101-1270</b>	-					<b>38,391.85</b>
Account No.		<b>Contract Services</b>				
<b>Anapharm, Inc. 2500 rue Einstein Montreal (QUEBEC) CANADA G1P 0A2</b>	-		X	X		<b>Unknown</b>
Sheet no. <b>2</b> of <b>30</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)
						<b>48,129.35</b>

In re **Akasis LLC**Case No. **15-22985**

Debtor

# **SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS** (Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R R	H W J C	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
			DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.			<b>Contract Services</b>				
<b>ANI Pharmaceuticals, Inc. 210 Main Street West Baudette, MN 56623</b>		-		X	X		<b>Unknown</b>
Account No.			<b>Contract Services</b>				
<b>Applied Pharma Research USA, LLC Attn: Aldo Donati 6129 Wakehurst Road Charlotte, NC 28226</b>		-		X	X		<b>Unknown</b>
Account No.			<b>Contract Services</b>				
<b>Arbor Pharmaceutical Attn: Jarrett Disbrow 4505 Falls or Neuse Road, #420 Raleigh, NC 27609</b>		-		X	X		<b>Unknown</b>
Account No.			<b>Unpaid Invoices</b>				
<b>Artcraft Health 39 Highway 12 Flemington, NJ 08822</b>		-					<b>5,262.67</b>
Account No.			<b>Contract Services</b>				
<b>Azendt Hong Kong Ltd. Attn: Stephen Wong 38 Russell Street HONG KONG (C-)</b>		-		X	X		<b>Unknown</b>
Sheet no. <b>3</b> of <b>30</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal (Total of this page) <b>5,262.67</b>

In re **Akasis LLC**Case No. **15-22985**

Debtor

# **SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS** (Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	H W J C	Husband, Wife, Joint, or Community	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No.				<b>Contract Services</b>				
<b>Belcher Pharmaceuticals, LLC</b> <b>6911 Dairy Road</b> <b>Largo, FL 33777</b>		-			X	X		<b>Unknown</b>
Account No.				<b>Contract Services</b>				
<b>Benev Company, Inc.</b> <b>23263 Madero, Suite A</b> <b>Mission Viejo, CA 92691</b>		-			X	X		<b>Unknown</b>
Account No.				<b>Contract Services</b>				
<b>Bio-Nucleonics</b> <b>Attn: Rosanne Satz</b> <b>10425 N.W. 37th Terrace</b> <b>Doral, FL 33178</b>		-			X	X		<b>Unknown</b>
Account No.				<b>Contract Services</b>				
<b>BioRasi</b> <b>Attn: Helen Picone</b> <b>290 N.W. 165th Street</b> <b>Miami, FL 33169</b>		-			X	X		<b>Unknown</b>
Account No.				<b>Unpaid Invoices</b>				
<b>Biostudy Solutions, LLC</b> <b>3224-C N. College Road</b> <b>PMB 210</b> <b>Wilmington, NC 28405-8826</b>		-						<b>665.00</b>
Sheet no. <b>4</b> of <b>30</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims								Subtotal (Total of this page)
								<b>665.00</b>

In re **Akasis LLC**Case No. **15-22985**

Debtor

# **SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS** (Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS, INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E D E B T O R	H U S B A N D, W I F E, J O I N T, O R C O M M U N I T Y	D A T E C L A I M W A S I N C U R R E D A N D C O N S I D E R A T I O N F O R C L A I M. I F C L A I M I S S U B J E C T T O S E T O F F, S O S T A T E.	C O N T I N G U E N T	U N L I Q U I D A T E D	D I S P U T E D	A M O U N T O F C L A I M
Account No.			<b>Contract Services</b>				
<b>Biostudy Solutions, LLC-RR/</b> <b>4008 Caesar Court</b> <b>Wilmington, NC 28405</b>		-		X	X		<b>Unknown</b>
Account No.			<b>Contract Services</b>				
<b>Blansett Pharmacal Co., Inc.</b> <b>Attn: Eddy Bowman, VP</b> <b>P.O. Box 638</b> <b>North Little Rock, AR 72115</b>		-		X	X		<b>Unknown</b>
Account No.			<b>Contract Services</b>				
<b>Blue Note Pharmaceuticals, Inc.</b> <b>70 Coons Road</b> <b>Troy, NY 12180</b>		-		X	X		<b>Unknown</b>
Account No.			<b>Contract Services</b>				
<b>BMG Pharma SRL</b> <b>Attn: Gabriella Bollea</b> <b>Via Confalonieri, 29</b> <b>MILANO</b> <b>MI, ITALY</b>		-		X	X		<b>Unknown</b>
Account No.			<b>Contract Services</b>				
<b>Bradley Pharmaceuticals, Inc.</b> <b>Attn: Ralph Laudau</b> <b>383 Route 46 West</b> <b>Fairfield, NJ 07004</b>		-		X	X		<b>Unknown</b>
Sheet no. <b>5</b> of <b>30</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal (Total of this page)
							<b>0.00</b>

In re **Akasis LLC**Case No. **15-22985**

Debtor

# **SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS** (Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R R	H W J C	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
			DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.			<b>Contract Services</b>				
<b>Breckenridge Pharmaceutical, Inc. Attn: Robert A. Falconer Ph.D. 15 Massiro Drive Berlin, CT 06037</b>		-		X	X		<b>Unknown</b>
Account No.			<b>Unpaid Invoices</b>				
<b>Canfield Scientific, Inc. 253 Passaic Avenue Fairfield, NJ 07004-2524</b>		-					<b>5,144.61</b>
Account No.			<b>Contract Services</b>				
<b>Cebert Pharmaceutical 1200 Corporate Drive Birmingham, AL 35242</b>		-		X	X		<b>Unknown</b>
Account No.			<b>Contract Services</b>				
<b>Cellceutix Corp. Attn: W. James Alexander MD, MPH, COO 100 Cummings Center, Suite 151-B Beverly, MA 01915</b>		-		X	X		<b>Unknown</b>
Account No.			<b>Contract Services</b>				
<b>Celmatrix Corporation Attn: Shane Malek 544 Regents Gate Drive Henderson, NV 89012</b>		-		X	X		<b>Unknown</b>
Sheet no. <b>6</b> of <b>30</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal (Total of this page)
							<b>5,144.61</b>

In re **Akasis LLC**Case No. **15-22985**

Debtor

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	H U S B A N D, W I F E, J O I N T, O R C O M M U N I T Y	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No.			<b>Unpaid Invoices</b>				
<b>Center for Dermatology Clinical Research 2557 Mowry Avenue, Suite 21 Fremont, CA 94538</b>		-					<b>846.00</b>
Account No.			<b>Contract Services</b>				
<b>Centrix Pharmaceuticals, Ltd. 31 Inverness Center Parkway Birmingham, AL 35242</b>		-		X	X		<b>Unknown</b>
Account No.			<b>Contract Services</b>				
<b>Charleston Laboratories, Inc. Attn: Ryan Baker 1001 North US Highway 1 Jupiter, FL 33477</b>		-		X	X		<b>Unknown</b>
Account No.			<b>Unpaid Invoices</b>				
<b>Charlottesville Dermatology Research 600 Peter Jefferson Parkway, Suite 230 Charlottesville, VA 22911</b>		-					<b>1,282.50</b>
Account No.			<b>Unpaid Invoices</b>				
<b>Cheryl L. Effron, M.D., Inc. 500 S. Anaheim Hills Road, Suite 210 Anaheim, CA 92806</b>		-					<b>5,000.00</b>
Subtotal (Total of this page)							<b>7,128.50</b>

Sheet no. 7 of 30 sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

In re **Akasis LLC**Case No. **15-22985**

Debtor

# **SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS** (Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R R	Husband, Wife, Joint, or Community	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No.  <b>Clinical Investigation Specialists, Inc.</b> <b>1800 Nations Drive, Suite 115</b> <b>Gurnee, IL 60031</b>		Unpaid Invoices	-					1,000.00
Account No.  <b>Clinical Trials Network, Inc.</b> <b>701 Brickel Key Blvd, Suite 1409</b> <b>Miami, FL 33131</b>		Unpaid Invoices	-					5,985.00
Account No.  <b>Clinical Trials of Texas, Inc.</b> <b>7940 Floyd Curl Drive, Suite 700</b> <b>San Antonio, TX 78229</b>		Unpaid Invoices	-					4,122.00
Account No.  <b>Coast Dermatology Medical Associates</b> <b>23550 Hawthorne Blvd, #200</b> <b>Torrance, CA 90505</b>		Unpaid Invoices	-					5,000.00
Account No.  <b>CorePharma</b> <b>215 Wood Avenue</b> <b>Middlesex, NJ 08846</b>		Contract Services	-		X	X		Unknown
Sheet no. <b>8</b> of <b>30</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims								Subtotal (Total of this page) <b>16,107.00</b>



In re **Akasis LLC**Case No. **15-22985**

Debtor

# **SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS** (Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B E F O R	H W J C	Husband, Wife, Joint, or Community	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No.				<b>Contract Services</b>				
<b>CRO Consulting Services, Inc.</b> <b>5 Sunrise Pt. Court</b> <b>Clover, SC 29710</b>		-			X	X		<b>Unknown</b>
Account No.				<b>Contract Services</b>				
<b>CS&amp;R Pharmaceutical</b> <b>Attn: Greg Wujek</b> <b>15 Chestnut Drive</b> <b>Robbinsville, NJ 08691</b>		-			X	X		<b>Unknown</b>
Account No.				<b>Unpaid Invoices</b>				
<b>David Stoll</b> <b>9735 Wilshire Blvd, #418</b> <b>Beverly Hills, CA 90212</b>		-						<b>7,407.50</b>
Account No.				<b>Contract Services</b>				
<b>Deltex Pharmaceuticals, Inc.</b> <b>1700 Bamore Road</b> <b>Rosenberg, TX 77471</b>		-			X	X		<b>Unknown</b>
Account No.				<b>Unpaid Invoices</b>				
<b>Derek L. Harvey</b> <b>321 Sparkman Road</b> <b>Plant City, FL 33566</b>		-						<b>6,783.77</b>
Sheet no. <b>9</b> of <b>30</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims								Subtotal (Total of this page)
								<b>14,191.27</b>

In re **Akasis LLC**Case No. **15-22985**

Debtor

# **SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS** (Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R R	H U S B A N D, W I F E, J O I N T, O R C O M M U N I T Y	D A T E C L A I M W A S I N C U R R E D A N D C O N S I D E R A T I O N F O R C L A I M. I F C L A I M I S S U E D S O S T A T E.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	A M O U N T O F C L A I M
Account No.			<b>Unpaid Invoices</b>				
<b>Dermatology Consulting Services</b> <b>1817 Chestnut Drive</b> <b>High Point, NC 27262</b>	-						<b>8,820.00</b>
Account No.							
<b>Difass</b> <b>Attn: Roberto Podest</b> <b>Sede Operativa</b> <b>Coriano di Rimini, fraz.</b> <b>47853</b>	-			<b>X</b>	<b>X</b>		<b>Unknown</b>
Account No.			<b>Unpaid Invoices</b>				
<b>Dr. Sunil Dhawan</b> <b>119 Martingale Drive</b> <b>Fremont, CA 94539</b>	-						<b>150.00</b>
Account No.			<b>Contract Services</b>				
<b>Edwards Pharmaceutical</b> <b>Attn: Linda Muir</b> <b>111 Mulberry Street</b> <b>Ripley, MS 38663</b>	-			<b>X</b>	<b>X</b>		<b>Unknown</b>
Account No.			<b>Contract Services</b>				
<b>EFFCON</b> <b>Attn: Ed Burklow</b> <b>1165 Algood, Suite 24</b> <b>Marietta, GA 30066</b>	-			<b>X</b>	<b>X</b>		<b>Unknown</b>
Sheet no. <b>10</b> of <b>30</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal (Total of this page)
							<b>8,970.00</b>

In re **Akasis LLC**Case No. **15-22985**

Debtor

# **SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS** (Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E D E B T O R	H W J C	Husband, Wife, Joint, or Community	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G U E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No.				<b>Contract Services</b>				
<b>Ego Pharmaceuticals Pty, Ltd.</b> <b>Attn: Dr. Jane Oppenheim</b> <b>21-31 Malcolm Road</b> <b>Braeside Vic 3195</b> <b>AUSTRALIA</b>		-			X	X		<b>Unknown</b>
Account No.				<b>Unpaid Invoices</b>				
<b>Encino Research</b> <b>16133 Ventura Blvd #340-380</b> <b>Encino, CA 91436</b>		-						<b>26,485.50</b>
Account No.				<b>Contract Services</b>				
<b>Epic Pharma, LLC</b> <b>227-15 North Conduit Avenue</b> <b>Laurelton, NY 11413</b>		-			X	X		<b>Unknown</b>
Account No.				<b>Unpaid Invoices</b>				
<b>eStudy Site</b> <b>6367 Alvarado Court, Suite 300</b> <b>San Diego, CA 92120</b>		-						<b>25,192.26</b>
Account No.				<b>Contract Services</b>				
<b>Everett Laboratories, Inc.</b> <b>Attn: John A. Giordano</b> <b>29 Spring Street</b> <b>West Orange, NJ 07052</b>		-			X	X		<b>Unknown</b>
Sheet no. <b>11</b> of <b>30</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims								Subtotal (Total of this page) <b>51,677.76</b>

In re **Akasis LLC**Case No. **15-22985**

Debtor

# **SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS** (Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R R	H W J C	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U A T E D	D I S P U T E D	AMOUNT OF CLAIM
			DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.			<b>Unpaid Invoices</b>				<b>Unknown</b>
<b>Federal Express</b> <b>3875 Airways, Module H3 Department</b> <b>4634</b> <b>Memphis, TN 38116</b>		-					
Account No.			<b>Contract Services</b>				<b>Unknown</b>
<b>Fleming Pharmaceuticals</b> <b>Attn: Scott Sims</b> <b>1733 Gilsin Lane</b> <b>Fenton, MO 63026</b>		-		<b>X</b>	<b>X</b>		
Account No.			<b>Unpaid Invoices</b>				<b>44,631.08</b>
<b>FXM Research Corp.</b> <b>11760 Bird Road, Suite 452</b> <b>Miami, FL 33172</b>		-					
Account No.			<b>Unpaid Invoices</b>				<b>60,742.00</b>
<b>FXM Research International</b> <b>11760 Bird Road, Suite 452</b> <b>Miami, FL 33172</b>		-					
Account No.			<b>Unpaid Invoices</b>				<b>61,455.08</b>
<b>FXM Research Miramar</b> <b>11760 Bird Road, Suite 452</b> <b>Miami, FL 33172</b>		-					
Sheet no. <b>12</b> of <b>30</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal (Total of this page) <b>166,828.16</b>

In re **Akasis LLC**Case No. **15-22985**

Debtor

# **SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS** (Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E D E B T O R	H W J C	Husband, Wife, Joint, or Community	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No.				<b>Contract Services</b>				
<b>Global Treat SRL</b> <b>Str. Portului 157B</b> <b>Galati</b> <b>ROMANIA</b>		-			X	X		<b>Unknown</b>
Account No.				<b>Contract Services</b>				
<b>GM Pharmaceuticals, Inc.</b> <b>P.O. Box 150312</b> <b>Arlington, TX 76015</b>		-			X	X		<b>Unknown</b>
Account No.				<b>Unpaid Invoices</b>				
<b>Greg T. Zingler, Inc.</b> <b>2170 Wilton Drive, Apt. 213</b> <b>Fort Lauderdale, FL 33305</b>		-						<b>6,440.87</b>
Account No.				<b>Unpaid Invoices</b>				
<b>Harmony Medical Research Institute</b> <b>8001 West 26th Avenue, Unit 3</b> <b>Hialeah, FL 33016</b>		-						<b>5,985.00</b>
Account No.				<b>Unpaid Invoices</b>				
<b>Health Awareness Inc.</b> <b>411 West Indiantown Road</b> <b>Jupiter, FL 33458</b>		-						<b>15,100.50</b>
Sheet no. <b>13</b> of <b>30</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims								Subtotal (Total of this page)
								<b>27,526.37</b>

In re **Akasis LLC**Case No. **15-22985**

Debtor

# **SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS** (Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No.  <b>Heartland Research Associates - G</b> <b>700 Medical Drive, Suite 210</b> <b>Newton, KS 67114</b>	-	<b>Unpaid Invoices</b>				<b>7,030.00</b>
Account No.  <b>Heartland Research Associates - K</b> <b>3730 N. Ridge Road, Suite 600</b> <b>Wichita, KS 67205</b>	-	<b>Unpaid Invoices</b>				<b>780.00</b>
Account No.  <b>Hi-Tech Pharmacal C., Inc.</b> <b>369 Bayview Avenue</b> <b>Amityville, NY 11697</b>	-	<b>Contract Services</b>	<b>X</b>	<b>X</b>		<b>Unknown</b>
Account No.  <b>ICR - International Clinical Research</b> <b>819 E. 1st Street, Suite 6</b> <b>Sanford, FL 32771</b>	-	<b>Unpaid Invoices</b>				<b>1,057.50</b>
Account No.  <b>IMA Medical Research, PC</b> <b>660 White Plains Road, Suite 630</b> <b>Tarrytown, NY 10591</b>	-	<b>Unpaid Invoices</b>				<b>1,890.00</b>
Sheet no. <b>14</b> of <b>30</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page) <b>10,757.50</b>

In re **Akasis LLC**Case No. **15-22985**

Debtor

# **SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS** (Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	H U S B A N D, W I F E, J O I N T, O R C O M M U N I T Y	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No.			<b>Contract Services</b>				
<b>Innovo</b> <b>Attn: Patrick Patel</b> <b>279 Princeton-Hightstown Road</b> <b>Hightstown, NJ 08520</b>	-			<b>X</b>	<b>X</b>		<b>Unknown</b>
Account No.			<b>Unpaid Invoices</b>				
<b>Integreview</b> <b>3001 S. Lamar Blvd, Suite 210</b> <b>Austin, TX 78704</b>	-						<b>20,716.90</b>
Account No.			<b>Contract Services</b>				
<b>International Vitamin Corporation</b> <b>Attn: Rich Connor</b> <b>500 Halls Mill Road</b> <b>Freehold, NJ 07728</b>	-			<b>X</b>	<b>X</b>		<b>Unknown</b>
Account No.			<b>Unpaid Invoices</b>				
<b>Interphase Clinical Consulting</b> <b>Attn: Sabrina Montano</b> <b>1925 Galbreth Road</b> <b>Pasadena, CA 91104</b>	-						<b>3,967.37</b>
Account No.			<b>Unpaid Invoices</b>				
<b>Ishta Clinical Research</b> <b>7238 Henri Bourassa Quest</b> <b>Saint Laurent QC</b> <b>H4S 2B2 Canada</b>	-						<b>191.32</b>
Sheet no. <b>15</b> of <b>30</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal (Total of this page)
							<b>24,875.59</b>

In re **Akasis LLC**Case No. **15-22985**

Debtor

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E	D E B T O R	Husband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No.			<b>Unpaid Invoices</b>				
<b>Island Dermatology</b> <b>360 San Miguel Drive, #501</b> <b>Newport Beach, CA 92660</b>		-					<b>5,000.00</b>
Account No.			<b>Contract Services</b>				
<b>JAYMAC Pharmaceuticals</b> <b>Attn: Harold (Towny) Robinson</b> <b>P.O. Box 510</b> <b>Sunset, LA 70584</b>		-		X	X		<b>Unknown</b>
Account No.			<b>Unpaid Invoices</b>				
<b>Joan Cellana</b> <b>12055 3rd Street, E #201</b> <b>Treasure Island, FL 33706</b>		-					<b>3,782.40</b>
Account No.			<b>Contract Services</b>				
<b>JSJ Pharmaceutical</b> <b>3655 Route 202</b> <b>Suite 116</b> <b>Doylestown, PA 18901</b>		-		X	X		<b>Unknown</b>
Account No.			<b>Unpaid Invoices</b>				
<b>Kotait Clinical Monitoring</b> <b>Attn: Virginia Kotait</b> <b>1605 SW 78th Street</b> <b>Gainesville, FL 32607</b>		-					<b>14,248.25</b>
Subtotal (Total of this page)							<b>23,030.65</b>

Sheet no. **16** of **30** sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims



In re **Akasis LLC**Case No. **15-22985**

Debtor

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R R	Husband, Wife, Joint, or Community		C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W	J C				
Account No.							
<b>Laboratorio Neo Quimica Co. e Ind</b> <b>Attn: Roberta Costa e Sousa</b> <b>Highway, KM. 15- Hangar 38</b> <b>Pirituba-Aao Paulo-SP</b>		-		X	X		<b>Unknown</b>
Account No.							
<b>Laser Pharmaceuticals</b> <b>Attn: Roger Morris</b> <b>6003 Ponders Court</b> <b>Greenville, SC 29615</b>		-		X	X		<b>Unknown</b>
Account No.							
<b>Lavipharm Laboratories, Inc.</b> <b>Siege social: 9, place de</b> <b>Clairefontaine</b> <b>R.C. Luxembourg: B. 131800</b>		-		X	X		<b>Unknown</b>
Account No.							
<b>Lazar Associates LLC</b> <b>Attn: Jeffrey D. Lazar</b> <b>107 Nautilus Avenue</b> <b>Austin, TX 78738</b>		-					<b>11,700.00</b>
Account No.							
<b>LCC Medical Research Institute, LLC</b> <b>Attn: Vivial Salinas, RN</b> <b>1150 NW 72 Ave, Suite 620</b> <b>Miami, FL 33126</b>		-					<b>5,022.00</b>
Sheet no. <b>17</b> of <b>30</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							
Subtotal (Total of this page)							<b>16,722.00</b>

In re **Akasis LLC**Case No. **15-22985**

Debtor

# **SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS** (Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No.  <b>LifeSci Compliance</b> <b>P.O. Box 609</b> <b>Lionville, PA 19353</b>	-	<b>Unpaid Invoices</b>				<b>3,599.32</b>
Account No.  <b>Makefield Therapeutics, Inc.</b> <b>Attn: Robert Towarnicki</b> <b>7 Larkspur Lane</b> <b>Newtown, PA 18940</b>	-	<b>Contract Services</b>	<b>X</b>	<b>X</b>		<b>Unknown</b>
Account No.  <b>Marietta Dermatology Clinical Research</b> <b>111 Marble Mill Road</b> <b>Marietta, GA 30060</b>	-	<b>Unpaid Invoices</b>				<b>4,482.00</b>
Account No.  <b>Marta I. Rendon, MD</b> <b>1001 NW 13th Street, Suite 100</b> <b>Boca Raton, FL 33486</b>	-	<b>Unpaid Invoices</b>				<b>4,320.00</b>
Account No.  <b>McGuire Woods</b> <b>One James Center</b> <b>901 East Cary Street</b> <b>Richmond, VA 23219</b>	-	<b>Unpaid Invoices</b>				<b>72,126.80</b>
Sheet no. <b>18</b> of <b>30</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page) <b>84,528.12</b>

In re **Akasis LLC**Case No. **15-22985**

Debtor

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E	D E B T O R	H U S B A N D, W I F E, J O I N T, O R C O M M U N I T Y	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No.				<b>Contract Services</b>				
<b>Midlothian Laboratories</b> <b>Attn: Bryce Harvey, President</b> <b>5323 Perimeter Parkway Court</b> <b>Montgomery, AL 36116</b>		-			<b>X</b>	<b>X</b>		<b>Unknown</b>
Account No.				<b>Contract Services</b>				
<b>Mikart Inc.</b> <b>Attn: Mitchell C. Tonik</b> <b>1750 Chattahoochee Avenue</b> <b>Atlanta, GA 30318</b>		-			<b>X</b>	<b>X</b>		<b>Unknown</b>
Account No.				<b>Unpaid Invoices</b>				
<b>Moore Clinical Research, Inc.</b> <b>1171 Nikki View Drive</b> <b>Brandon, FL 33511</b>		-						<b>5,499.00</b>
Account No.				<b>Unpaid Invoices</b>				
<b>myfax</b> <b>6922 Hollywood Blvd, Suite 500</b> <b>Los Angeles, CA 90028</b>		-						<b>210.00</b>
Account No.				<b>Contract Services</b>				
<b>Natreon, Inc.</b> <b>Attn: Lucien Hernandez</b> <b>2D Janine Place</b> <b>New Brunswick, NJ 08901</b>		-			<b>X</b>	<b>X</b>		<b>Unknown</b>
<div style="display: flex; justify-content: space-between;"> <span>Sheet no. <b>19</b> of <b>30</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims</span> <span>Subtotal (Total of this page)</span> </div>								<b>5,709.00</b>

In re **Akasis LLC**Case No. **15-22985**

Debtor

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	H W J C	Husband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No.			<b>Contract Services</b>				
<b>NivaGen Pharmaceuticals, Inc. Attn: Jay Shukla 3100 Fite Circle, Suite #208 Sacramento, CA 95827</b>		-		X	X		Unknown
Account No.			<b>Contract Services</b>				
<b>Novel Laboratories Attn: Veerappan Subramanian 400 Campus Drive Somerset, NJ 08873</b>		-		X	X		Unknown
Account No.			<b>Unpaid Invoices</b>				
<b>Oceane7 Clinical Research LLC 8100 W. Flagler Street, Suite 101 Miami, FL 33144</b>		-					16,790.00
Account No.			<b>Unpaid Invoices</b>				
<b>OM Medical 6841 S. Eastern Avenue, Suite 100 Las Vegas, NV 89119</b>		-					8,469.00
Account No.			<b>Unpaid Invoices</b>				
<b>OnPoint Alliances, LLC 9426 Chanson Place Matthews, NC 28105</b>		-					5,400.00
Subtotal (Total of this page)							<b>30,659.00</b>

Sheet no. 20 of 30 sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

In re **Akasis LLC**Case No. **15-22985**

Debtor

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Husband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No.		<b>Unpaid Invoices</b>				
<b>Palmetto Clinical Trial Services</b> <b>115 N. Main Street</b> <b>Fountain Inn, SC 29644</b>	-					<b>1,228.50</b>
Account No.		<b>Unpaid Invoices</b>				
<b>Paragon Research Corp.</b> <b>Attn: Marc Bouthiller</b> <b>123 West Nye Lane, Suite 449</b> <b>Carson City, NV 89706</b>	-					<b>2,520.00</b>
Account No.		<b>Unpaid Invoices</b>				
<b>Perdomo Clinical Consulting Inc.</b> <b>2211 Par Meadows Lane</b> <b>Plant City, FL 33566</b>	-					<b>2,504.14</b>
Account No.		<b>Contract Services</b>				
<b>Pernix Therapeutics</b> <b>1000 Johnnie Dodds Blvd.</b> <b>Suite 103-356</b> <b>Mount Pleasant, SC 29464</b>	-		X	X		<b>Unknown</b>
Account No.		<b>Contract Services</b>				
<b>Pharmics, Inc.</b> <b>P.O. Box 27554</b> <b>Salt Lake City, UT 84127</b>	-		X	X		<b>Unknown</b>
Subtotal (Total of this page)						<b>6,252.64</b>

Sheet no. **21** of **30** sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

In re **Akasis LLC**Case No. **15-22985**

Debtor

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E D E B T O R	H W J C  Husband, Wife, Joint, or Community	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No.			<b>Contract Services</b>				
<b>Phebra Pharmaceuticals Attn: Andre Viok 332 Burns Bay Road LANE COVE NSW AUSTRALIA</b>		-		X	X		Unknown
Account No.			<b>Unpaid Invoices</b>				
<b>Physicians Research Group 3370 North Hayden Road #123-184 Scottsdale, AZ 85251</b>		-					2,376.00
Account No.			<b>Contract Services</b>				
<b>Pisgah Labs Attn: Bill Bristol 795 Old Hendersonville Highway Pisgah Forest, NC 28768</b>		-		X	X		Unknown
Account No.			<b>Contract Services</b>				
<b>Poly Pharmaceuticals Attn: Zeb Braucum, Sales Manager P.O. Box 4412 Laurel, MS 39441</b>		-		X	X		Unknown
Account No.			<b>Contract Services</b>				
<b>Promed Research Centre Attn: Deepak Bahri 261, Uoyog Vihar, Phase IV GURGAON INDIA</b>		-		X	X		Unknown
<div style="display: flex; justify-content: space-between;"> <span>Sheet no. <b>22</b> of <b>30</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims</span> <span>Subtotal (Total of this page)</span> </div>							<b>2,376.00</b>

In re **Akasis LLC**Case No. **15-22985**

Debtor

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E D E B T O R	H U S B A N D, W I F E, J O I N T, O R C O M M U N I T Y	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No.			<b>Contract Services</b>				
<b>Psychology Software Tools, Inc.</b> <b>311 23rd St. Ext. Suite 200</b> <b>Pittsburgh, PA 15215</b>		-		X	X		<b>Unknown</b>
Account No.			<b>Contract Services</b>				
<b>Quartesian</b> <b>Attn: Benjamin Jackson</b> <b>3 Independence Way, Suite 106</b> <b>Princeton, NJ 08540</b>		-		X	X		<b>Unknown</b>
Account No.			<b>Unpaid Invoices</b>				
<b>Quartesian, LLC</b> <b>Attn: Thomas Pilsworth</b> <b>3 Independence Way</b> <b>Princeton, NJ 08540</b>		-					<b>49,231.29</b>
Account No.			<b>Contract Services</b>				
<b>Ranbaxy Laboratories</b> <b>Attn: Sun Pharma</b> <b>P.O. Box 2245</b> <b>Princeton, NJ 08543</b>		-		X	X		<b>Unknown</b>
Account No.			<b>Contract Services</b>				
<b>Raptim</b> <b>Attn: Viraj Shah</b> <b>301 N. Harrison Street, Suite 406</b> <b>Princeton, NJ 08540</b>		-		X	X		<b>Unknown</b>
Sheet no. <b>23</b> of <b>30</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							
Subtotal (Total of this page)							<b>49,231.29</b>

In re **Akasis LLC**Case No. **15-22985**

Debtor

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODE DEB TOR	H W J C	Husband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No.			<b>Unpaid Invoices</b>				
<b>Renstar Medical Research</b> <b>104 SE 1st Avenue, Suite B</b> <b>Ocala, FL 34471</b>		-					<b>1,614.40</b>
Account No.			<b>Unpaid Invoices</b>				
<b>Research Across America/Texas</b> <b>Pharm</b> <b>9 Medical Parkway, Suite 202</b> <b>Dallas, TX 75234</b>		-					<b>35,910.00</b>
Account No.			<b>Contract Services</b>				
<b>Respa Pharmaceuticals, Inc.</b> <b>Attn: Ansar Ahmed, President</b> <b>625 Factory Road</b> <b>Addison, IL 60101</b>		-		X	X		<b>Unknown</b>
Account No.			<b>Contract Services</b>				
<b>RMS Medical Products</b> <b>Attn: Andy Sealfon</b> <b>24 Carpenter Road</b> <b>Chester, NY 10918</b>		-		X	X		<b>Unknown</b>
Account No.			<b>Contract Services</b>				
<b>Salehani - SAL 900</b> <b>Attn: Sam Azar</b> <b>5716 Kelvin Street</b> <b>Woodland Hills, CA 91367</b>		-		X	X		<b>Unknown</b>
Subtotal (Total of this page)							<b>37,524.40</b>

Sheet no. 24 of 30 sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims



In re **Akasis LLC**Case No. **15-22985**

Debtor

# **SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS** (Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	H U S B A N D, W I F E, J O I N T, O R C O M M U N I T Y	D A T E C L A I M W A S I N C U R R E D A N D C O N S I D E R A T I O N F O R C L A I M. I F C L A I M I S S U B J E C T T O S E T O F F, S O S T A T E.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	A M O U N T O F C L A I M
Account No.			<b>Unpaid Invoices</b>				
<b>Shahram Jacobs, MD Inc.</b> <b>16133 Venura Blvd, Suite 310</b> <b>Encino, CA 91436</b>	-						<b>6,885.00</b>
Account No.			<b>Contract Services</b>				
<b>Shanghai Fosun Omni Pharmaceutical</b> <b>2F No. 308 Libing Road</b> <b>Zhangliang Hi-Tech Park</b> <b>291203 Shanghai, P.R.</b> <b>CHINA</b>	-			<b>X</b>	<b>X</b>		<b>Unknown</b>
Account No.			<b>Contract Services</b>				
<b>Sigmapharm Laboratories, LLC</b> <b>3375 Progress Drive</b> <b>Bensalem, PA 19020</b>	-			<b>X</b>	<b>X</b>		<b>Unknown</b>
Account No.			<b>Unpaid Invoices</b>				
<b>South Florida Research Center, Inc.</b> <b>2140 W. Flagler Street, Suite 112</b> <b>Miami, FL 33135</b>	-						<b>405.00</b>
Account No.			<b>Contract Services</b>				
<b>SOV Therapeutics</b> <b>101 Guymon Court</b> <b>Morrisville, NC 27560</b>	-			<b>X</b>	<b>X</b>		<b>Unknown</b>
Sheet no. <b>25</b> of <b>30</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal (Total of this page)
							<b>7,290.00</b>

In re **Akasis LLC**Case No. **15-22985**

Debtor

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	H W J C	Husband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No.			<b>Contract Services</b>				
<b>Sovereign Pharmaceuticals, LLC</b> <b>7590 Sand Street</b> <b>Fort Worth, TX 76118</b>		-		X	X		Unknown
Account No.			<b>Unpaid Invoices</b>				
<b>Staten Holdings</b> <b>248 Latitute Lane, Suite 102</b> <b>Clover, SC 29710</b>		-					1,220.52
Account No.			<b>Contract Services</b>				
<b>Stayma Consulting Services</b> <b>Attn: Suzanne Miller</b> <b>P.O. Box 5607</b> <b>Alpharetta, GA 30023</b>		-		X	X		Unknown
Account No.			<b>Contract Services</b>				
<b>Sun Pharma</b> <b>P.O. Box 2245</b> <b>Princeton, NJ 08453</b>		-		X	X		Unknown
Account No.			<b>Contract Services</b>				
<b>Taro USA</b> <b>3 Skyline Drive</b> <b>Hawthorne, NY 10532</b>		-		X	X		Unknown
<div style="display: flex; justify-content: space-between;"> <span>Sheet no. <b>26</b> of <b>30</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims</span> <span>Subtotal (Total of this page)</span> </div>							<b>1,220.52</b>

In re **Akasis LLC**Case No. **15-22985**

Debtor

# **SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS** (Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E D E B T O R	Husband, Wife, Joint, or Community	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No.  <b>Tau Therapeutics, LLC</b> <b>600 East Water Street</b> <b>Charlottesville, VA 22902</b>		<b>Contract Services</b>	-		X	X		<b>Unknown</b>
Account No. <b>7997</b>  <b>TD Bank, N.A. Business Solution</b> <b>P.O. Box 84037</b> <b>Columbus, GA 31908-4037</b>		<b>Credit Card</b>	-					<b>8,665.44</b>
Account No.  <b>Tedor Pharma Inc.</b> <b>400 Highland Corporate Drive</b> <b>Cumberland, RI 02864</b>		<b>Contract Services</b>	-		X	X		<b>Unknown</b>
Account No.  <b>Tiber</b> <b>5400 Laurel Springs Parkway</b> <b>Suwanee, GA 30024</b>		<b>Contract Services</b>	-		X	X		<b>Unknown</b>
Account No.  <b>Trial Management Associates, LLC</b> <b>2460 Delaney Avenue</b> <b>Wilmington, NC 28401</b>		<b>Unpaid Invoices</b>	-					<b>2,205.00</b>
Sheet no. <b>27</b> of <b>30</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims								Subtotal (Total of this page) <b>10,870.44</b>

In re **Akasis LLC**Case No. **15-22985**

Debtor

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E	D E B T O R	Husband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No.			<b>Contract Services</b>				
<b>Trident Life Science Ltd. Sy No. 66 &amp; 67, Miyapur Serilingampally, Hyderabad Andhra Pradesh 500050 INDIA</b>		-		X	X		<b>Unknown</b>
Account No.			<b>Contract Services</b>				
<b>Trigen MSA Attn: Dave Purdy 2400 Main Street Ext., Suite 6 Sayreville, NJ 08872</b>		-		X	X		<b>Unknown</b>
Account No.			<b>Contract Services</b>				
<b>Tyra Tech Attn: Dave Bolin 5151 McCrimmon Parkway, Suite 275 Morrisville, NC 27560</b>		-		X	X		<b>Unknown</b>
Account No.			<b>Unpaid Invoices</b>				
<b>Universal Medical &amp; Research Center 801 Monterey Street, Suite 101 Miami, FL 33134</b>		-					<b>3,766.50</b>
Account No.			<b>Contract Services</b>				
<b>Vertical Pharmaceuticals Attn: Dave Purdy 2400 Main Street Ext., Suite 6 Sayreville, NJ 08872</b>		-		X	X		<b>Unknown</b>
<div style="display: flex; justify-content: space-between;"> <span>Sheet no. <b>28</b> of <b>30</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims</span> <span>Subtotal (Total of this page)</span> </div>							<b>3,766.50</b>

In re **Akasis LLC**Case No. **15-22985**

Debtor

# **SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS** (Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E D E B T O R	H W J C	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
			DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.			<b>Unpaid Invoices</b>				
<b>Visions Clinical Research LLC</b> <b>8188 Jog Road, Suite 204</b> <b>Boynton Beach, FL 33472</b>		-					<b>647.64</b>
Account No.			<b>Contract Services</b>				
<b>West-Ward Pharmaceutical</b> <b>465 Industrial Way West</b> <b>Eatontown, NJ 07724</b>		-		<b>X</b>	<b>X</b>		<b>Unknown</b>
Account No.			<b>Unpaid Invoices</b>				
<b>Westlake Dermatology Clinical</b> <b>Research</b> <b>8825 Bee Caves Road</b> <b>Austin, TX 78746</b>		-					<b>10,607.50</b>
Account No.			<b>Contract Services</b>				
<b>Woodland Rose Health Consultants</b> <b>Attn: Sam Azar</b> <b>5716 Kelvin Avenue</b> <b>Woodland Hills, CA 91367</b>		-		<b>X</b>	<b>X</b>		<b>Unknown</b>
Account No.			<b>Contract Services</b>				
<b>Zyber Pharmaceutical</b> <b>Attn: Cooper Collins</b> <b>208 East Bank Drive</b> <b>Gonzales, LA 70737</b>		-		<b>X</b>	<b>X</b>		<b>Unknown</b>
Sheet no. <b>29</b> of <b>30</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal (Total of this page)
							<b>11,255.14</b>

In re **Akasis LLC**Case No. **15-22985**

Debtor

# **SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS** (Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	H W J C	Husband, Wife, Joint, or Community	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No.				<b>Contract Services</b>				
<b>Zydus Pharmaceuticals (USA) Inc.</b> <b>73 Route 31 N.</b> <b>Pennington, NJ 08534</b>		-			<b>X</b>	<b>X</b>		<b>Unknown</b>
Account No.								
Account No.								
Account No.								
Account No.								

 Sheet no. **30** of **30** sheets attached to Schedule of  
 Creditors Holding Unsecured Nonpriority Claims

 Subtotal  
 (Total of this page)
**0.00**
 Total  
 (Report on Summary of Schedules)
**710,231.98**

In re **Akasis LLC**Case No. **15-22985**

Debtor

**SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES**

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code,  
of Other Parties to Lease or Contract

Description of Contract or Lease and Nature of Debtor's Interest.  
State whether lease is for nonresidential real property.  
State contract number of any government contract.

**SEE ATTACHED LIST**

**The list is the best of Debtor's principal's  
knowledge and information available to him at the  
time of preparation. There are a significant  
number of additional contracts on site, to which  
Debtor's principal does not have access to.**

## CONTRACTS

Address	CDA	CTA	MSA	Other
3D CRO LLC Paul Pellegrino 50 Clinton Place Suite 5 Hackensack, NJ 07601				X
Accord Clinical Research, LLC 3635 S. Clyde Morris Blvd. Suite 800 Port Orange Florida 32129	X	X		
Acella Pharmaceuticals, LLC Allen Fields 9005 Westside Parkway Alpharetta, GA 30009				X
ACM Laboratory Inc PO Box 26290 Rochester, NY 14626	X	X	X	
Actavis Laboratories UT, Inc. 577 Chipeta Way Salt Lake City, UT 84108 USA		X	X	
Actavis Laboratories UT, Inc. 577 Chipeta Way Salt Lake City, UT 84108 USA		X		
Adcock Ingram Healthcare 1 New Road Midrand 1682 South Africa	X			X
Provided payroll services				X
Advance Skincare Surgery & MedCenter 301 W. Bastanchury Road, Suite 240 Fullerton, CA 92835	X	X		
Advanced Dermatology& Skin Cancer Specialists 31720 S. Temecua Pkwy Temecula CA 92592	X	X		
Advanced Skincare Surgery and MedCenter 301 Bastanchury Road, Suite 210 &24 OFullerton CA 92835	X			X
Aflac				X
Agile Clinical Research Trials, LLC 750 Hammond Dr, BLDG 8 suite 100 Atlanta GA 30328	X			
AIM Service Winter Green Inc. 3009 Mason Ct Lake Wylie, SC 29710				
Alfire Services LLC 1043 Saluda Street PO Box 936 Rock Hill, SC 29730				X
Abington Dermatolgy Assoc. Allus Clinical Research Rydal Square 500 Old York Road,Suite 201 Jenk...	X	X		
Almac Group Limited, 20 Seagoe Industrial Estate, Craigavon, BT 635 Qd Northern Ireland	X	X	X	
Altoona Center for Clinical Research, PC 175 Meadowbrook Lane Duncansville, PA 16635	X	X		
Amedra Pharmaceuticals LLC 2 Walnut Grove Drive Suite 190 Horsham, PA	X			X
Anchor Storage Charles Wood 4937 Charlotte Hwy Suite 100 Lake Wylie, SC 29710				X
ANI Pharmaceuticals, Inc. 210 Main Strett West Baudette, MN 56623	X			X
Anregen Consulting	X	X		
Armstrong Pest Control, Inc. PO Box 632 Clover SC 29710				X
West-Ward Pharmaceutical Corporation 465 Industrial Way West, Eatontown NJ	X	X	X	
Artcraft Health 39 Highway 12 Flemington, NJ 08822	X	X	X	
ARX Inc. 855 Folsom St., Suite 939 San Francisco, CA 94107			X	
ASG Security 3420 A Saint Vardell Lane Charlotte, NC 28217				X
Associated Skin Care7205 University Ave NE, Minneapolis, MN, 55423	X			
AT&T Premier				X
Atlanta North Gynecology 11050 Crabapple Road Suite 111-D Roswell GA 30075	X	X		
ATS Clinical Research ATTN:Erin Haight RN, BSN 2021 Santa Monica Blvd. Ste 600 East Santa Monica...	X	X		



Avail Clinical Research 860 Peachwood Drive Deland, FL 32720	X	X	
Axis Clinical Trials 5800 Wilshire Blvd Los Angeles CA 90036	X		
B&B GXP Consulting LLC 1600 S 83rd St Grand Forks ND 58201	X	X	X
Belcher Pharmaceuticals, LLC Arun Kapoor 6911 Bryan Dairy Rd. Largo, FL 33777	X		X
BGB Clinical Research 1125 E. 17th Street Santa Ana CA 92701	X		
Bifolck Clinical Research Marie Bifolck 48 Great Road, #25 Acton, MA 01720	X		X
bioskin GmbH • Burchardstrasse 17 • 20095 Hamburg, Germany	X		
Biostudy Solutions, LLC. 3224-C N. College Rd PMB 210 Wilmington, NC 28405-8826	X		X
Blue Sky Monitoring LLC Doreen Mayo 9592 Innsbruck Drive Huntington Beach, CA 92646	X		X
Bluegrass Epilepsy Research, LLC 1401 Harrodsburg, Rd. Suite B-280 Lexington, KY 40504	X	X	
BMG Pharma SRL Gabriella Bollea Via Confalonieri, 29 20124 Milano, Italy	X	X	X
Breakthrough Clinical Trials 1814 Commercenter West, Suite FS an Bernardino CA 92408	X		
Breckenridge Pharmaceutical, Inc. Robert A. Falconer Ph.D. 15 Massinio Dr Suite 201 Berlin, CT 0...	X		X
Brooks Clinical Research, LLC Kimberly Brooks 7402 Moon Valley Road North Bend, WA 98045	X	X	
Brownstone Clinical Trials 1420 N. Mac Arthur Blvd., Suite 2 IrvingTX 75061	X		
Bruno, DIBello & Co., L.L.C. 785 Totowa Road Totowa, NJ 07512			X
Burke Pharmaceutical Research 3633 Central Avenue, Ste. I Hot Springs, AR 71913	X	X	
Caduceus Consulting Services, LLC Gregg T Zingler 2170 Wilton Drive, Apt. 213 Wilton Manors, FL ...	X		X
California Dermatology & Clinical Research Institute 561 Saxony Place Suite 102 Encinitas CA 92024	X		
Callender Center For Clinical Research 12200 Annapolis Road, Suite 315 Glenn Dale, MD 20769	X	X	
Canfield Scientific, Inc 253 Passaic Avenue Fairfield, NJ 07004-2524	X	X	X
Carolina Industrial Agency, Inc 1905 Rice Rd Ext Suite 111 Matthews, NC 28105			X
CB2 Clinical Resources, LLC 9210 Rotherham Lane Charlotte NC 28216	X	X	
Cellceutix Corp W. James Alexander MD, MPH, COO 100 Cummings Center, Suite 151-B Beverly, MA 0191X	X	X	X
Celmatrix Corporation Shane Malek 544 Regents Gate Drive Henderson, NV 89012	X		
Center for Dermatology Clinical Research 2557 Mowry Ave. Suites 21 Fremont, CA 94538	X	X	
Centex Studies Inc Attn: Blake Torrence 9135 Mc Collum Park Rd. Baytown, Texas 77523	X	X	
Central Dermatology 1034 S., Brentwood Blvd, Ste 600, St Louis, MO, 63117	X		
Central Dermatology Center 2238 Nelson Hwy #100 Chapel Hill NC 25717	X		
Central Sooner Research 900 N. Porter, Suite 207 Norman, OK 73071	X	X	
Central Valley Medical Research 9500 Stockdale Hwy, Suite 200 Bakersfield CA 93311	X		
Charleston Laboratories, Inc. Ryan Baker 1001 North US HWY 1 Suite 500 Jupiter, FL 33477	X	X	X
Charlottesville Dermatology Research Center 600 Peter Jefferson Parkway, Suite 230 Charlottesville VA X	X	X	

Chartwell Pharmaceuticals LLC 77 Brenner Drive Congers, NY 10920	X		
Chemical Abstracts Service L - 3000 Columbus, Ohio 43260			X
Cheryl L. Effron, M.D., Inc. 500 S. Anaheim Hills Rd., Suite 210 Anaheim, CA 92806	X	X	
Chesapeake Research Review, Inc. 6940 Columbia Gateway Drive Suite 110 Columbia MD 21046	X	X	
Chubb and Son PO Box 382001 Pittsburgh, PA 15250-8001			X
Clinical Investigation Specialists, Inc 1800 Nations Drive, Suite 115 Gurnee, IL 60031	X	X	
Clinical Research Advantage, 2905 W. Warner Rd, Suite 25, Chandler, AZ 85224	X		
Clinical Research Advantage/Orchard Medical Group 4905 Old Orchard Center, Lower Level Skokie IL 600 X	X		
Clinical Research Advantage/West Florissant Internists 3440 De Paul Lane, #110 Bridgeton MO 63044	X		
Clinical Research Associates 131 Longwood Drive Huntsville AL 35801	X		
Clinical Research Associates of Tidewater 400 Gresham Drive 402 Medical Tower Norfolk, VA 23507	X	X	
Clinical Research Associates, Inc.1500 Church Street Nashville TN 37203	X	X	
Clinical Research Consulting, LLC 2080 Bridgeport Avenue Milford, CT 06460	X	X	
Clinical Research of Philadelphia, LLC 9501 Roosevelt Blvd. Suite 404 Philadelphia, PA 19114-1029	X	X	
Clinical Research Resources	X	X	
Clinical Supplies Management			X
Clinical Trials Network, Inc. 701 Brickel Key Blvd., Ste 1409 Miami, FL 33131	X	X	
Clinical Trails of South Carolina 2695 Elms Plantation Blvd, Suite D Charleston, SC 29406	X	X	
Clinical Trials of Texas, Inc. 7940 Floyd Curl Drive Suite 700 San Antonio TX 78229	X	X	
Clinix, Inc. Monica Garvin 33007 Brookside Ct. Vivonia, MI 48152	X	X	
Clinrecon LLC Diane W Lynn 28308 Moray Drive Bonita Springs, FL 34135	X		X
ClinTrain, LLC Charles D. Preston 3044 Chestnut Hill Road Pottstown, PA 19465	X		X
Coast Dermatology Medical Associates 23550 Hawthorne Blvd., # 200 Torrance, CA 90505	X	X	
Coastal Clinical Research, Inc. 100 Memorial Hospital Drive Annex Building Suite 3B Mobile, AL 36608	X	X	
Community Research 4760 Red Bank Expwy STE 217 Cincinnati, OH 45227	X	X	
Companion Life 7909 Parkland Road, Suite 200 Columbia, SC 29223			X
Compass Research East, LLC 2441 West State Road 426, Suite 20111 Oviedo Florida 32765	X		
Compass Research, LLC 100 West Gore Street, Suite 202 Orlando Florida 32806	X		
Compliant Clinical Research, Inc 153 West 151st Street, suite 100 Olathe KS 66061	X		
Comporium Communications P.O. Box 1042 Rock Hill SC 297317042			X
Comprehensive Clinical Trials, LLC 603 Village Blvd. Suite 301 West Palm Beach, FL 33409	X	X	
ComputerWerks LLC 3949 Lake Spring Cove Ct Denver NC 28037			X
Consumer Product Testing Co. 70 New Dutch Lane Fairfield, New Jersey 07004-2514	X		X

ConXit Technology Group 10907 Downs Road Pineville, NC 28134				X
CorePharma Prakash Kulkarni 215 Wood Avenue Middlesex, NJ 08846	X			X
CRO Consulting Services, Inc. Pam Lydon 5 Sunrise Point Court Lake Wylie, SC 29710	X			X
CYN3RGV2 4850 SE Stark St., Gresham OR 97030	X			
Damien Hall 8 Melvin Street, Apt. 4031 Gaithersburg, MD 20877	X			X
Data 360 LLC Giulio Frisoli 360 Lehigh Avenue #204 Perth Amboy, NJ 08861	X			X
David Stoll 9735 Wilshire Blvd, # 418 Beverly Hills, Ca 90212	X	X		
Deaconess Clinic, 421 Chestnut Street, Evansville, IN	X			
Deborah Williams 2214 Galleria Pointe Cir. Rock Hill, SC 29730				
Deleon Research PLLC, 4601 Old Shepard Place, Bldg 1, Suite 100, Plano, TX, 75093	X			
Delife Pharma Gabriella Bollea Via Confalonieri, 29 20124 Milano, Italy	X	X	X	
Dept of Biological Sciences, 4601 Old Shepard Pl, Bldg 1, Ste 101, Plano, TX, 75093	X			
Dept of Dermatology, University of Cincinnati 231 Albert Sabin Way Cincinnati OH 45229	X			
Derek L Harvey 321 Sparkman Road Plant City FL 33566	X			X
DermAssociate 15245 Shady Grove Road, Suite 480 Rockville MD 20850	X			
Dermatology Consulting Services 2444 North Main Street High Point NC 27262	X	X		
Dermatology Research Center 1548 E 4500 South, Suite 201 Salt Lake City UT 84124	X	X		
Dermatology Research Consulting, 1548 East 4500 South, Suite 202, Salt Lake City, UT, 84117	X			
DermResearch Inc., 8140 North Mopac Expressway Austin, TX 78759	X			
Diana Cruz 811 Goodspeed Pkwy Pflugerville, TX 78660	X			
Dice Marie Paule 160 King Albert Avenue, B-1082 Brussels, Belgium	X	X	X	
Discovery Clinical Research, Inc. 1613 N. Harrison Parkway, Building C, Sui Sunrise, FL 33323				
Doctors Hospital at Renaissance 5501 Mccoll Rd Edinburg TX 78539	X			
Mycology Consultants 2215 Recreation Drive Fennville, MI 49408	X	X	X	
Shari Skinner, MD 8381 Riverwalk Pk Blvd, Ste 101 Ft Meyers, FL 33919	X			X
Dr. Nancy Campbell 21820 Kingsland Blvd Suite #100 Katy, TX 77450	X	X		
Dr. Sunil Dhawan 119 Martingale Drive Freemont, CA 94539	X	X		
Dream Team Clinical Research, 760 n. Euclid St, Suite 105, Anaheim CA, 92801	X			
Drug Trials of America 280 N. Central Ave, Suite 202 La Mesa CA91942	X			
E study site, 6367 Alvarado Court, Suite 300, San Diego, CA, 92120	X	X		
E study site 5565 Grossmont Center Drive, Building 3, Suite 525 La Mesa CA 91942	X	X		
E.R. Wright Consulting, Inc. R. Rena Wright 229 Rugged Creek Drive Stockbridge, GA 30281-4568	X	X		
Edward Jones 4937 Charlotte Hwy Suite 116 Lake Wylie, SC 29710				X
Harmony Labs, Inc. Attn: Accounts Payable 2865 N. Cannon Blvd. Kannapolis, NC 28083	X			

T.Joseph Raoof, MD Inc 16133 Ventura Blvd #340/380 Encino, CA 91436	X	X	
Epic Pharma, LLC 227-15 North Conduit Avenue Laurelton, NY 11413 USA	X		X
eStudy Site 6367 Alvarado Court Suite 300 San diego Ca 92120	X	X	
Facial Institute 9735 Wilshire Blvd, Suite 300 Beverly Hills CA 90212	X		
Felicia Glover 601 S. Eagle Road Havertown, PA 19083	X		X
First Insurance Funding Corp 450 Skoie Blvd., Ste 1000 Northbrook, IL 600062			X
Florida Medical Center & Research, Inc.1501 NW 36th Stree tMiami FL 33142	X		
Florida Medical Clinic, PA 38135 Market Square Zephyrhills FL 33542	X		
Florida Research Network, 6800 NW 9th Blvd, Suite 1, Gainsville, FL, 32605	X		
FOI Services Inc. 704 Quince Orchard Rd Suite 275 Gaithersburg, MD 20878-1751			X
Foley Research Consulting, LLC 1901 W. Germann Rd, Apt. 1032 Chandler, AZ 85286	X	X	
Future Care Solutions 1951 NW 17th Ave Miami FL 33125	X		
FXM Research Corp ATTN: Francisco Moncada 11760 Bird Road Ste 452 Miami FL 33175	X	X	
FXM Research International FXM Research Corp 11760 Bird Road Suite 452 Miami, Florida 33175	X	X	
FXM Research Miramar 14601 SW 29th Street, Suite 208 Miramar, FL 33027	X	X	
Gerald 80-02 Kew Gardens, Concourse Level, Suite 102 Kew Gardens NY 11415	X		
Gerri Dodd 2399 Highway 559 Clover, SC 29710	X		X
Global Clinical Trials 17782 Cowan Suite B Irvine CA 92614	X		
Global Treat SRL Str. Portului 157B Galati, Romania	X	X	
GoDaddy.com		X	X
Great Lakes Research Group, 200 South Winona #170, Bay City, MI 48706	X		
Great West Retirement			X
Gregg T. Zingler, Inc. 2170 Wilton Drive, Apt. 213 Wilton Manors, FL 33305	X		X
Grossmont Center for Clinical Research 8851 Center Drive Suite 206 La Mesa, CA 91942	X	X	
Grove Medical Inc	X	X	
Harmony Medical Research Institute, Inc. 8001 West 26th Ave., Unit 3 Hialeah, FL 33016	X	X	
Harper University Hospital Division of Infectious Diseases, 3900 John R Street, Detroit, MI, 48201	X		
Hartford Insurance PO Box 2907 Hartford, CT 06104-2907			X
Health Awareness Inc 411 West Indiantown Road Jupiter, FL 33458	X	X	
Health Pointe Medical Group 4700 North Habana Ave, Suite 303 Tampa F 133613	X	X	
Heartland Research Associates 700 Medical Drive Ste 210 Newton, KS 67114	X	X	
Heartland Research Associates-K 3730 N Ridge Rd Ste 600 Wichita, KS 67205	X	X	
Herbert Aze 402 North Division St Carson City NV 89703	X		
Hope Clinical Research 22030 Sherman Way, Suite 101 Canoga Park, CA 91303	X	X	

ICON Clinical Research Limited South County Business Park Leopardstown, Dublin 18 Ireland	X	X	X
International Clinical Research 819 E 1st Street, Suite 6 Sanford, Florida 32771	X	X	
IMA Medical Research, PC 660 White Plains Road, Ste 630 Tarrytown, NY 10591	X	X	
Impact Clinical Trails Las Vegas 1501 S. Eastern Ave Las Vegas NV 89104	X		
Innovative Dermatology, 5425 W Spring Creek Parkway, Suite 265, Plano, TX 75024	X		
Innovel Pharmaceuticals LLC Jeff Bryant 137 N. Broad Street Winder, GA 30860	X		X
Innovo Patrick Patel 279 Princeton-Hightstown Rd. East Windsor, NJ 08520	X		
Insearh, 4751 66th Street North, St Petersburg, FL 33709	X		
Intagras 100 N. Tampa St. Suite 1840 Tampa, FL 33602	X		X
Integreview 3001 S. Lamar Blvd. Ste. 210 Austin, TX 78704			X
T.Joseph Raoof, MD Inc 16133 Ventura Blvd #340/380 Encino, CA 91436	X	X	
International Dermatology Research, Inc 8370 West Flagler Street Suite 200 Miami, FL 33144	X	X	
International Vitamin Corporation Rich Conner V.P. Manufacturing 500 Halls Mill Rd. Freehold, NJ...	X		X
Interphase Clinical Consulting, Inc. Sabrina Montano 1925 Galbreth Road Pasadena, CA 91104	X		X
Intuit Support			X
Irving L. Wiesen 420 Lexington Avenue Suite 2400 New York, New York 10170			X
Anjali Chudasama 7238 Henri Bourassa Ouest Saint Laurent, QC H4S 2B2	X		X
Island Dermatology Inc. 360 San Miguel Drive, # 501 Newport Beach, CA 92660	X	X	
J & S Studies Inc. 1710Crescent Pointe Pkwy College Station TX 77845	X	X	
J&R Enterprises, Inc 1151 East 1700 South Salt Lake City, Utah 84105	X	X	
Jacksonville Center for Clinical 4085 University Blvd S Ste 1 Jacksonville F 132216	X		
Jane Schwabe, MD 764 Academy Circle Pell City, AL 35128	X		X
Janice James dba Nanticoke Clinical Research 28440 Carroll Taylor Drive Laurel, DE 19956	X		X
Jean Brown Associates, 1045 East 3900 south, Suite 100, Salt Lake City, UT 84124	X		
Jean L. Fourcroy, M.D., PhD, MPH Jean Fourcroy 6310 Swords Way Bethesda, MD 20817	X	X	
JM Research, PLLC 7118 Harrisburg BLVD, Unit A Houston, TX 77011	X	X	
Joan Cellana 12055 3rd St. E # 201 Treasure Island, FL 33706	X		X
JPC Partners LLC PO Box 216 Swarthmore, PA 19081	X		X
JXA Clinical Solutions, LLC 350 Stevens Court Grayslake, IL 60030	X		X
K&L Gates LLP Credit Representative K&L Gates Center 210 Sixth Avenue Pittsburgh, PA 15222-2613			X
Kantian Skincare, 496 Smithtown Bypass, Suite 305, Smithtown, NY, 11787	X		
KC Clinical Consulting, Inc. Kamerin Cook 1133 SW 5th Place Fort Lauderdale, FL 33312	X		X
KDW Eye Consultants/ Corona Research 2929 Mossrock, Suite 104 San Antonio TX 78230	X		
Kotait Clinical Monitoring Virginia Kotait 1605 SW 78th St. Gainseville, FL 32607	X		X

Lazar Associates, LLC Jeffrey D. Lazar 107 Nautilus Avenue Austin, TX 78738	X		X
LCA Bank Corporation PO Box 1650 Troy, MI 48099-1650			X
LCC Medical Research, 1150 NW 72 Ave Suite 620, Miami, FL, 33127	X	X	
Life Medical Center & Research, Inc. 6801 NW 77 Ave, Suite104/105 Miami, FL 33166	X		
LifeSci Compliance PO Box 609 Lionville, PA 19353	X	X	X
Linfriz Research Institute 5200 SW 8th Street, Suite 119-120 Coral Gables FL 33134	X		
Luciana Persico Trial Blazer LLC 720 E. Plantation Circle Plantation, FL 33324	X		X
Lugene Eye Institute 1510 S. Central Ave, Suite 300 Glendale CA 91204	X		
Lynn Institute of Denver, 5250 Leetsdale Dr Suite 208 Denver, CO 80246	X		
Lynn Institute of Norman 1010 24th Avenue, NW, Suite 110 Norman Oklahoma 73069	X		
Lynn Institute of the Ozarks 3555 NW 58th Street, Suite 800 Oklahoma City, OK 73112	X	X	
Lynn Institute of the Ozarks 500 S. University # 500, Little Rock AR 72205	X		
Maine Research Associates 2 Great Falls Plaza Auburn ME 4210	X		
Marietta Dermatology Clinical Research 111 Marble Mill Road Marietta, GA 30060	X	X	
Marta I Rendon 1001 NW 13th Street, Suite 100 Boca Raton, FL 33486	X	X	
Martin Barry 1908 Allen St Charlotte NC 28205	X		X
McElroy, Deutsch, Mulvaney & Carpenter, L 1300 Mount Kemble Ave PO Box 2075 Morristown NJ 07962-...			X
McGuireWoods LLP One James Center 901 East Cary Street Richmond, VA. 23219			X
Mclwain Medical Group Clinical Research 13801 Bruce B. Downs Blvd. #406 Tampa, Florida 33613	X	X	
MD Events 910 East Main Street Suite 102 Norristown, PA 19401	X	X	X
Me Vincent Lesage, Attorney at Law 636, rue De Saint-Milo Est Montreal, Quebec H9C 2P1 Canada			X
Medical Center for Clinical Research 9040 Friars Road Suite 540 San Diego, CA 92108	X	X	
Medical Research South, 1481 Tobias Gadson Blvd, Suite 2, Charleston, SC 29407	X		
Medical Research Unlimited, LLC, 4410 , West 16th Avenue, Suite #61, Hialeah, Florida, 33013	X		
MedPharmics, LLC 3800 Houma Blvd Suite 335 Metairie, LA 70006	X	X	
Merz North America, Inc. 4215 Tudor Lane Greensboro, NC 27410	X		X
Metroplex 8144 Walnut Hill Lane, Suite 810 Dallas T X75231	X		
Michigan Center for Research DBA Michigan Center for Skin Care Research, 43900 Garfield Rd, Suite 106, X		X	
Microsoft PO Box 842103 Dallas TX 75284-2103			X
Mikart Inc. Mitchell C. Tonik 1750 Chattahoochee Avenue Atlanta, GA 30318	X		X
Minnesota Clinical Study Center, 7205 University Ave. N.E., Fridley, MN, 55432	X		
The Mironov Group 2025 Lincoln Highway Suite 330 Edison, NJ 08817			X
MMS Design and marketing 3320 Ashby Place Raleigh, NC 27604	X		
Monika Kiripolsky MD 455 N. Roxbury Dr. Beverly Hills CA 90210	X		

Monir Mannan 19271 SW 24th Street Miramar FL 33029	X		X
Moore Clinical Research 1171 Nikki View Drive Brandon, Florida 33511	X	X	
Mountain State Clinical Research 120 Medical Drive, Suite 300 Bridgeport WV 26330	X		
Mountain View Clinical Research, 405 Memorial Drive, Greer, SC 29561	X		
MpluSM consulting, LLC 2940 Louise Stree tMiami F L33133	X		
Mycology Consultants Laboratory, LLC Dennis Babel 2215 Recreation Drive Fennville, MI 49408	X	X	
Myfax (internet service)			X
National Rosacea Society 196 James Street Barrington, IL 60010			X
New Mexico Clinical Research & Osteoporosis Center, Inc., 300 Oak St NE, Albuquerque, NM, 87106	X		
Nextrial 5000 Executive Parkway, ste 540, San Ramon, CA, 94583	X		
NivaGen Pharmaceuticals Inc. Jay Shukla 3100 Fite Circle, Suit # 208 Sacramento, CA 95827	X		X
North Coast Clinical Laboratory, Inc. 2215 Cleveland Road Sandusky, OH 44870	X	X	X
North Florida Dermatology Associates 1541 Riverside Ave. Jacksonville, FL 32204	X	X	
North Hills Medical Research, 4351 Booth Calloway, Suite 304, North Richmond Hills, TX, 76180	X		
Northeast Regional Epilepsy Group 333 Westchester Avenue, Suite E104 White Plains, NY 10604	X	X	
Northstar Clinical Research, LLC, 2311 Line Ave, Shreveport, LA 71104	X		
Northwestern University 633 Clark Street Evanston IL 60208	X		
Novex Clinical Research , LLC 222 Field Street New Bedford, MA 02740	X	X	
NY Clinical Trials 229 West 36th Street (10th Floor) New York NewYork 10018	X		
NY Clinical Trials Long Island 3111 New Hyde Park Road, New Hyde Park NY 11042	X		
OB/GYN Clinical Research LLC 123 Franklin Corner Rd Suite 414 Lawrenceville, NJ 08648	X	X	
Oceane7 Clinical Research LLC 8100 W Flagler St. Suite 101 Miami, FL 33144	X	X	
OM Medical 6841 S Eastern Ave, Suite 100 Las Vegas, NV 89119	X	X	
Omega Medical Research 400 Bald Hill Road Warwick, RI 02886	X	X	
OnPoint Alliances, LLC 9426 Chanson Place Matthews, NC 28105	X		X
Oregon Center for Clinical Investigation 905 SE 14th AvePortland OR 97214	X		
Oregon Center for Clinical Investigation, Inc 702 Church Street NE Salem OR 97301	X		
PAB CLINICAL RESEARCH 910 OAKFIELD DRIVE, SUITE 201 BRANDON FL 33511	X		
Paddington Testing Co. 1760 Market St. Suite 301 Philadelphia, PA 19103	X	X	
Palm Beach Research 2277 Palm Beach Lakes Blvd WEST PALM BEACH Florida 33409	X	X	
Palmetto Clinical Trial Services, LLC 115 N Main Street Fountain Inn, SC 29644	X		
Paragon Research Corp Marc Bouthiller 123 West Nye Lane, Suite 449 Carson City, NV 89706	X		X
Pearl and Associates 1200 E. Glen Ave Peoria Heights, IL 61616			X
Perdomo Clinical Consulting Inc 2211 Par Meadows Lane Plant City, FL 33566	X		X

Pernix Therapeutics, LLC 1000 Johnnie Dodds Blvd., Suite 103-356 Mt. Pleasant, SC 29464	X		X
Pharma Seek LLC 8476 Greenway Blvd, Ste 210 Middleton, WI 53562	X	X	
PS Net 1632 Village Harbor River Hills, SC 29710	X	X	
PharmaNet, LLC 504 Carnegie Center Princeton, NJ 08540-6242 Attention: Accounts Receivable	X	X	
Pharmics Inc PO Box 27554 Salt Lake City, UT 84127-0554	X		X
PharmQuest, LLC806 Green Valley Rd. Suite 305, Greensboro North Carolina 27408	X		
Pheonix Medical Research Institute, LLC 9145 West Thunderbird Rd, suite101 Peoria AZ 85381	X		
Physician Skin Care, 1169 Eastern Parkway, Ste 2310, Louisville, KY, 40217	X		
Physicians Research Group 3370 North Hayden Rd #123-184 Scottsdale, AZ 85251	X	X	
Planet Pharma LLC 800 Hillgrove Avenue, Suite 200 Western Springs, Illinois 60558	X		X
PMG Research of Winston -Salem, LLC 4505 Country Club Road, Suite 110 Winston- Salem, NC 27104	X	X	
Ponce School of Medicine 280 Monterrey Street Ponce, PR 00716	X	X	
Preferred Research Partners 11219 Financail Center Parkway St 320 Little Rock Arkansas 72211	X		
Private practice 3366 NW Expwy Suite 3300 Oklahoma city Oklahoma 73112	X		
Private practice 220 Front Street New York NY 10038	X		
ProHEALTH Care Associates LLP Suffolk Obstetrics & Gynecology 118 North Country Rd. Port Jeffers...	X	X	
PTS Consulting, LLC 6739 Vahalla Ct. Shawnee, KS 66217	X		X
QST Consultations, Inc. 11275 Edgewater Drive Allendale, MI 49401	X		
Quartesian LLC Attn: Benjamin Jackson 3 Independence Way, Suite 106 Princeton, NJ 08540	X	X	X
Quartesian LLC Thomas Plisworth 3 Independence Way Suite 106 Princeton, NJ 08540	X	X	X
RACH, Rx, LLC Robbie Cline 1569 BoardWalk Place Gallatin, TN 37066	X		
Ranbaxy Laboratories Inc. PO Box 2245 Princeton, NJ 08543-2245	X		X
Ranbaxy Laboratories Inc. Sun Pharma PO Box 2245 Princeton, NJ 08543-2245	X	X	X
RD2Rx, LLC 8827 Long St Lenexa, KS 66215	X		X
Redwood Dermatology Research 2725 Mendocino Ave, Santa Rosa, CA 95403	X		
Regent Technologies Inc. George K. Gessner 7 Sunrise Point Road Lake Wylie, SC 29710	X		
Renstar Medical Research 104 SE 1st Ave Suite B Ocala FL 34471	X	X	
Research Across America 9 Medical Parkway, Ste 202 Dallas, TX 75234 Attn: Kelly Walker	X	X	
Research Concepts GP LLC 5108 Valerie Street Bellaire, TX 77401	X		
Rivergate Dermatology 201 Bluebird Dr Goodlettsville TN 37072	X		
RLC Clinical Consulting LLC Richard Cerruti 301 Speyside Lane Apopka, FL 32712	X		X
RSM Medical Products Andy Sealton 24 Carpenter Road Chester, NY 10918	X		
RSM Pharmaceutical Services, Inc. 5 Chambord Court Shoreham, NY 11786	X		
Savin Dermatology Cente r134 Park St New Haven CT 06511	X		



Schulman Associates IRB Institutional Review Board, Inc 4445 Lake Forest Drive Suite 300 Cincinnati, OH 45242	X	X	X
Score Physician Alliance, LLC Jeffrey Hirschfield, MD 6499 38th. Avenue N., Suite A2 Saint Peter, MN 56126	X		X
Searchlight Clinical Research 39 Salisbury Street Worcester MA 01602	X		
Healthcare Clinical Data, Inc. c/o Segal Institute for Clinical Research PI Dr Chavoustie 1065 N. ...	X	X	
Shahram Jacobs, MD Inc. 16133 Ventura Blvd., Suite 310 Encino, CA 91436	X	X	
Shrock Clinical Research 1414 SE 3rd Avenue Fort Lauderdale, FL 33316	X	X	
Solutions Through Advanced Research 14546 Old St. Augustine Rd. Suite 107 Jacksonville FL 32258	X		
South Florida Clinical Research Institute, LLC 2964 North State Road #7 Margate FL 33063	X		
South Florida Clinical Trials 698 N. Homestead Blvd. Suite 104 Homestead FL 33016	X		
South Florida Research Center 2140 W. Flagler Street, Suite 112 Miami, FL 33135	X	X	
South Strand LLC 210 Stallings Mill Drive Mooresville, NC 28115	X		X
Southwest Children's Hospital Research Associates 5282 Medical Drive, Suite 311 San Antonio TX 78212	X		
Staten Holdings 248 Latitude Lane, Suite 102 Lake Wylie, SC 29710			X
Stayma Consulting Services Suzanne Miller PO Box 5607 Alpharetta, GA 30023	X		X
StudyKik, 3605 W MacArthur, Suite 710, Santa Ana, CA 92704	X		
Suffolk Obstetrics & Gynecology 118 North Country Road Port Jefferson, NY 11777	X	X	
Superior Beverly Hills Dermatology 435 N. Roxbury DriveBeverly Hills CA 90210	X		
Sycamore Consulting LLC PO Box 604 New Hope, PA 18938-0604	X		X
Systel PO Box 35870 Fayetteville, NC 28303			
Tarheel Clinical Research 3100 Duraleigh Road, Suite 304 Raleigh, NC 27612	X	X	
Taro Pharmaceuticals Inc. 130 East Drive Brampton, Ontario L6T 1C1	X	X	X
Tedor Pharma, Inc 400 Highland Corporate Drive Cumberland, RI 02864-1788	X		X
Tennessee Clinical Research Center ATTN: Julie Biron 2000 Richard Jones Road Nashville, TN 37215	X	X	
Texas Physicians Medical Research Group 9328 Shadowfax Drive Arlington, TX 76002	X	X	
Texas Physicians Medical Research Group, LLC 3150 Matlock Road, Suite 405 Arlington TX 76015	X		
The Aircraft Group, Inc., 39 Highway 12, Flemington NJ822	X		
The Clinical Research Group, Inc 5900 Cripple Creek Trail North Richland Hills, TX 76180	X	X	
The Indiana Clinical Trials, 1100 Southfield Drive Center, Suite 1240, Plainfield, IN, 46168	X	X	
The Iowa Clinic 5950 University Ave., Ste. 321 De Moines IA 50266	X		
The Jackson Clinic 828 North Parkway Jascoson, TN 38305	X	X	
The Ligon Company 315 E. Main Street, Ste. 200 PO Box 4815 Rock Hill, SC 29732			X
The University of Texas Health Science Center 7000 Fannin, UTC 1006 Houston TX 77030	X		
Total Security Services, LLC P.O. Box 5264 Lake Wylie, SC 29710			X
Trial Management Associates, LLC 2460 Delaney Avenue Wilmington, NC 28401	X	X	

Trialogic Research, Inc. 25185 Madison Ave, Suite A, Murrieta CA 92562	X		
Trigen Pharmaceuticals, Inc. Dave Purdy Vertical Pharmaceuticals, Inc. 2400 Main Street Ext., Su...	X		X
TyraTech, Inc. Attn: Dave Bolin 5151 McCrimmon Pky, Ste 275 Morrisville, NC 27560	X		X
University of Alabama at Birmingham Institutional Review Board for Human Use 1720 2nd Avenue, So...	X	X	
United Healthcare Insurance Company Dept. CH 10151 Palatine, IL 60055-0151			X
Universal Medical & research Center, LLC 801 Monterey Street, Suite # 101 Coral Gables, florida ...	X	X	
University of Alabama at Birmingham Division of Infectious Diseases - STD Seigler Research Build...	X	X	
University of Florida Department of Pediatric Endocrinology PO box 100296 Gainsville FL 32610	X		
Uptate Clinical Research Associates, LLC 8201 Main Street, Suite 1 Williamsville New York 14221	X		
Urology Center of Florida550 SW Third Street, Suite #305 Pompano Beach Florida 33060	X		
Valerie Callender 12200 Annapolis Rd Glenn Dale MD 20769	X		
Veeda Clinical Research Shivalik Plaza-A Near 1.1.M Ambawadi, Ahmedabad-380 015 India	X	X	
Visions Clinical Research LLC 8188 Jog Road, Ste 204 Boynton Beach, FL 33472	X	X	
VLK Clinical Research, LLC Valerie Lynn Kushnir 718 Merrimac Way Brick, NJ 08724	X		X
VRG and NOCCR1928 Alcoa Hwy Knoxville TN 37920	X		
Watson Insurance of the Carolinas PO Box 879 Gastonia, NC 28053-0879			X
Watson Laboratories, Inc. 311 Bonnie Circle Corona, CA 92880			
Webex ( Internet service)			X
Well Pharma Medical Research Corp 7000 SW 62 Ave Suite 100 Miami FL 33143	X	X	
West Michigan Clinical Research Center, 2093 Health Dr. SW suite 201, Wyoming, MI, 49519	X		
Western Institutional Review Board Dept 106091 PO Box 150434 Hartford, CT 06115-0434	X		X
Westlake Dermatology Clinical Research Center 8825 Bee Caves Rd Austin TX 78764	X		
West-ward Pharmaceutical Elizabeth A. Marro 401 Industrial Way West Eatontown, NJ 07724	X	X	X
William Tamborlane, MD 61 Waterside Lane Clinton, CT 06413	X		X
Xenoport	X		
Y-Prime Inc. 263 Great Valley Parkway Malvern, PA 19355	X	X	X
Zydus Pharmaceuticals (USA) Inc. Prashant Desai, VP Operations 73 Route 31 N. Pennington, NJ 08534	X		X

In re **Akasis LLC**Case No. **15-22985**

Debtor

**SCHEDULE H - CODEBTORS**

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☒ Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR

NAME AND ADDRESS OF CREDITOR

**United States Bankruptcy Court  
District of New Jersey**In re **Akasis LLC**

Debtor(s)

Case No. **15-22985**Chapter **7****DECLARATION CONCERNING DEBTOR'S SCHEDULES****DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP**

I, the President of the corporation named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of **54** sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date **July 22, 2015**Signature  /s/ John Capicchioni**John Capicchioni  
President**

*Penalty for making a false statement or concealing property:* Fine of up to \$500,000 or imprisonment for up to 5 years or both.  
18 U.S.C. §§ 152 and 3571.

# United States Bankruptcy Court District of New Jersey

In re **Akesis LLC**

Debtor(s)

Case No. **15-22985**Chapter **7**

## STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

### DEFINITIONS

**"In business."** A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

**"Insider."** The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any persons in control of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(2), (31).

### 1. Income from employment or operation of business

None



State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT

**\$6,451,413.15**

SOURCE

**2015 YTD: Debtor Business Income****\$15,126,326.00****2014: Debtor Gross Business Income****\$5,671,362.00****2013: Debtor Gross Business Income**

### 2. Income other than from employment or operation of business

None



State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT

SOURCE

**3. Payments to creditors**

None ☒ **Complete a. or b., as appropriate, and c.**

a. *Individual or joint debtor(s) with primarily consumer debts:* List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS	AMOUNT PAID	AMOUNT STILL OWING
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None ☐ b. *Debtor whose debts are not primarily consumer debts:* List each payment or other transfer to any creditor made within **90 days** immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225\*. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS/ TRANSFERS	AMOUNT PAID OR VALUE OF TRANSFERS	AMOUNT STILL OWING
SEE ATTACHED LIST		\$0.00	\$0.00

None ☒ c. *All debtors:* List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING
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**4. Suits and administrative proceedings, executions, garnishments and attachments**

None ☐ a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
Akasis LLC vs. Zaidoon A. Al-Zubaidy, Catawba Clinical Research, et al. Case No. 2015-CP-46-1570	Breach of Employment Agreement	U.S. District Court State of South Carolina, County of York	Settled

None ☒ b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED	DATE OF SEIZURE	DESCRIPTION AND VALUE OF PROPERTY
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\* Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

**PAYMENTS MADE TO VENDORS IN LAST 90 DAYS**

Name	Date	Name Address	Amount made
3D CRO LLC	4/14/2015	Paul Pellegrino 50 Clinton Place Suite 5 Hackensack, NJ 07601	\$ 8,400.00
3D CRO LLC	6/25/2015	Paul Pellegrino 50 Clinton Place Suite 5 Hackensack, NJ 07601	\$ 13,200.00
Accord Clinical Research	4/24/2015	860 Peachwood Drive DeLand FL 32720	\$ 18.00
ADP	4/17/2015	POL	\$ -
ADP	4/24/2015	POL	\$ 97,308.82
ADP	4/24/2015	POL	\$ -
ADP	5/1/2015		\$ 99.00
ADP	5/1/2015	POL	\$ 159.33
ADP	5/8/2015	POL	\$ 94,740.92
ADP	5/15/2015	POL	\$ 159.33
ADP	5/22/2015	POL	\$ 92,542.24
ADP	5/29/2015	POL	\$ 1,406.87
ADP	5/29/2015	POL	\$ 434.74
ADP	5/29/2015	POL	\$ 208.33
ADP	6/5/2015	POL	\$ 90,477.99
ADP	6/5/2015	POL	\$ 181.30
ADP	6/5/2015	POL	\$ 159.33
ADP	6/19/2015	POL	\$ 93,154.95
ADP	6/26/2015	POL	\$ 212.98
ADP	7/2/2015	POL	\$ 89,638.44
Aflac	5/12/2015	POL	\$ 286.40
Aflac	6/5/2015	POL	\$ 286.40
Alison Cundari	4/15/2015	248 Latitude Lane Suite 104 Lake Wylie, SC 29710	\$ 23.00
All Fire Systems	5/27/2015	1043 Saluda Street PO Box 936 Rock Hill, SC 29730	\$ 50.43
Allus Clinical Research	5/29/2015	Allus Clinical Research Rydal Square 500 Old York Road, Suite 200	\$ 6,205.50
Almac Clinical Services	6/22/2015	Accounts Receivable 25 Fretz Road Souderton, PA 18964	\$ 787.50
American Express	5/2/2015	POL	\$ 47,152.41
American Express	6/4/2015	POL	\$ 38,197.29
American Express	7/3/2015	POL	\$ 52,221.82
American Express	7/5/2015	POL	\$ 2,573.65
Andrea Bigelow	4/14/2015	131 S Arabella Way St John, FL 32259	\$ (128.78)

Andrea Bigelow	4/15/2015	131 S Arabella Way St John, FL 32259	\$	93.07
Andrea Bigelow	5/11/2015	131 S Arabella Way St John, FL 32259	\$	254.58
Andrea Bigelow	6/16/2015	131 S Arabella Way St John, FL 32259	\$	29.00
Ann M. Cripple	6/22/2015	11943 Xenia Lane Orlando, FL 32827	\$	459.09
AT&T Premier	5/28/2015		\$	1,019.97
AT&T Premier	6/24/2015		\$	880.39
Au Bon Pain	4/11/2015		\$	9.50
Autumn Holland	4/15/2015	120 Silverwood Ranch Estates Shenandoah, TX 77384	\$	28.75
Autumn Holland	5/1/2015	120 Silverwood Ranch Estates Shenandoah, TX 77384	\$	-
Autumn Holland	5/29/2015	120 Silverwood Ranch Estates Shenandoah, TX 77384	\$	5.00
Autumn Holland	6/16/2015	120 Silverwood Ranch Estates Shenandoah, TX 77384	\$	240.30
Bruno, DiBello & Co., L.L.C.	6/22/2015	785 Totowa Road Totowa, NJ 07512	\$	10,500.00
Brynn Barker	4/15/2015	838 Skywatch Lane Monroe, NC 28112	\$	-
CB2 Clinical Resources, LLC	4/14/2015	9210 Rotherham Lane Charlotte NC 28216	\$	170.00
Center for Dermatology Clinical Research	4/15/2015	2557 Mowry Ave. Suites 21 Fremont, CA 94538	\$	2,349.00
Center for Dermatology Clinical Research	5/29/2015	2557 Mowry Ave. Suites 21 Fremont, CA 94538	\$	1,503.00
Central Sooner Research	4/15/2015	900 N. Porter, Suite 207 Norman, OK 73071	\$	670.50
Charlottesville Dermatology Research Cent	4/15/2015	600 Peter Jefferson Parkway Suite 230 Charlottesville, VA 2291	\$	6,993.00
Charlottesville Dermatology Research Cent	5/29/2015	600 Peter Jefferson Parkway Suite 230 Charlottesville, VA 2291	\$	3,672.00
Chubb and Son	5/26/2015	PO Box 382001 Pittsburgh, PA 15250-8001	\$	6,358.95
Clinical Investigation Specialists, Inc	6/2/2015	1800 Nations Drive, Suite 115 Gurnee, IL 60031	\$	3,660.00
Clinical Research Associates of Tidewater	5/11/2015	400 Gresham Drive 402 Medical Tower Norfolk, VA 23507	\$	-
Clinical Research Associates of Tidewater	6/25/2015	400 Gresham Drive 402 Medical Tower Norfolk, VA 23507	\$	29,574.00
Clinical Trials Network, Inc.	4/15/2015	701 Brickel Key Blvd., Ste 1409 Miami, FL 33131	\$	17,604.00
Clinical Trials Network, Inc.	5/29/2015	701 Brickel Key Blvd., Ste 1409 Miami, FL 33131	\$	2,817.00
Clinical Trials of South Carolina	4/24/2015	2695 Elms Plantation Blvd, Suite D Charleston, SC 29406	\$	9,535.00
Clinical Trials of South Carolina	6/2/2015	2695 Elms Plantation Blvd, Suite D Charleston, SC 29406	\$	529.11
Clinical Trials of Texas, Inc.	4/15/2015	7940 Floyd Curl Drive Suite 700 San Antonio TX 78229	\$	3,564.00
Clinical Trials of Texas, Inc.	5/26/2015	7940 Floyd Curl Drive Suite 700 San Antonio TX 78229	\$	35.57
Clinical Trials of Texas, Inc.	5/29/2015	7940 Floyd Curl Drive Suite 700 San Antonio TX 78229	\$	5,076.00
Clinrecon LLC	4/16/2015	Diane W Lynn 28308 Moray Drive Bonita Springs, FL 34135	\$	5,246.59
Clinrecon LLC	4/21/2015	Diane W Lynn 28308 Moray Drive Bonita Springs, FL 34135	\$	8,040.59
Clinrecon LLC	5/15/2015	Diane W Lynn 28308 Moray Drive Bonita Springs, FL 34135	\$	8,633.34



Clinrecon LLC	5/27/2015	Diane W Lynn 28308 Moray Drive Bonita Springs, FL 34135	\$	(840.00)
Clinrecon LLC	6/26/2015	Diane W Lynn 28308 Moray Drive Bonita Springs, FL 34135	\$	9,731.44
Coastal Clinical Research, Inc.	4/15/2015	100 Memorial Hospital Drive Annex Building Suite 3B Mobile, A	\$	6,021.00
Coastal Clinical Research, Inc.	5/29/2015	100 Memorial Hospital Drive Annex Building Suite 3B Mobile, A	\$	1,296.00
Companion Life	5/12/2015	7909 Parkland Road, Suite 200 Columbia, SC 29223	\$	1,536.63
Companion Life	5/12/2015	7909 Parkland Road, Suite 200 Columbia, SC 29223	\$	244.83
Companion Life	6/4/2015	7909 Parkland Road, Suite 200 Columbia, SC 29223	\$	1,542.32
Companion Life	7/1/2015	7909 Parkland Road, Suite 200 Columbia, SC 29223	\$	1,198.60
Companion Life	7/1/2015	7909 Parkland Road, Suite 200 Columbia, SC 29223	\$	200.71
Comporium Communications	5/22/2015	P.O. Box 1042 Rock Hill SC 297317042	\$	207.94
Comporium Communications	6/22/2015	P.O. Box 1042 Rock Hill SC 297317042	\$	167.66
David Stoll	4/15/2015	9735 Wilshire Blvd, # 418 Beverly Hills, Ca 90212	\$	6,412.50
David Stoll	5/29/2015	9735 Wilshire Blvd, # 418 Beverly Hills, Ca 90212	\$	2,250.00
Deborah Williams	4/16/2015	2214 Galleria Pointe Cir. Rock Hill, SC 29730	\$	650.00
Deborah Williams	6/11/2015	2214 Galleria Pointe Cir. Rock Hill, SC 29730	\$	650.00
Delta Airlines	5/2/2015		\$	398.20
Delta Airlines	5/2/2015		\$	39.00
Dermatology Consulting Services	4/15/2015	1817 Chestnut Dr High Point, NC 27262	\$	14,040.00
Dermatology Consulting Services	4/22/2015	1817 Chestnut Dr High Point, NC 27262	\$	-
Dermatology Consulting Services	5/11/2015	1817 Chestnut Dr High Point, NC 27262	\$	12,136.50
Dermatology Research Center	4/14/2015	1548 East 4500 South Ste 201 Salt Lake City, UT 84117	\$	12,690.00
Dr. Sunil Dhawan	4/24/2015	119 Martingale Drive Freemont, CA 94539	\$	300.00
Dr. Sunil Dhawan	5/29/2015	119 Martingale Drive Freemont, CA 94539	\$	300.00
Encino Research	4/22/2015	16133 Ventura Blvd #340/380 Encino, CA 91436	\$	19,650.00
eStudy Site	4/15/2015	6367 Alvarado Court Suite 300 San diego Ca 92120	\$	809.20
eStudy Site	4/16/2015	6367 Alvarado Court Suite 300 San diego Ca 92120	\$	55,224.00
eStudy Site	4/21/2015	6367 Alvarado Court Suite 300 San diego Ca 92120	\$	84,908.78
eStudy Site	4/22/2015	6367 Alvarado Court Suite 300 San diego Ca 92120	\$	36,157.50
eStudy Site	5/1/2015	6367 Alvarado Court Suite 300 San diego Ca 92120	\$	(36,157.50)
Fedex	6/11/2015	Sherri Denson	\$	452.30
Fedex	6/24/2015	Sherri Denson	\$	6.89
First Insurance Funding Corp	4/22/2015	450 Skoie Blvd., Ste 1000 Northbrook, IL 60062	\$	216.29
FXM Research Corp	4/23/2015	ATTN: Francisco Moncada 11760 Bird Road Ste 452 Miami FL 3	\$	22,698.00

FXM Research Corp	5/15/2015	ATTN: Francisco Moncada	11760 Bird Road Ste 452 Miami FL 3	\$	1,000.00
FXM Research Corp	5/26/2015	ATTN: Francisco Moncada	11760 Bird Road Ste 452 Miami FL 3	\$	(22,236.00)
FXM Research Corp	5/26/2015	ATTN: Francisco Moncada	11760 Bird Road Ste 452 Miami FL 3	\$	14,484.00
FXM Research Corp	6/19/2015	ATTN: Francisco Moncada	11760 Bird Road Ste 452 Miami FL 3	\$	15,000.00
FXM Research International	4/23/2015	FXM Research Corp	11760 Bird Road Suite 452 Miami, Florida	\$	130,960.00
FXM Research International	6/16/2015	FXM Research Corp	11760 Bird Road Suite 452 Miami, Florida	\$	40,000.00
FXM Research International	6/19/2015	FXM Research Corp	11760 Bird Road Suite 452 Miami, Florida	\$	70,000.00
FXM Research Miramar	4/23/2015	14601 SW 29th Street, Suite 208 Miramar, FL 33027		\$	34,059.50
FXM Research Miramar	5/15/2015	14601 SW 29th Street, Suite 208 Miramar, FL 33027		\$	1,000.00
FXM Research Miramar	5/26/2015	14601 SW 29th Street, Suite 208 Miramar, FL 33027		\$	(26,625.00)
FXM Research Miramar	5/26/2015	14601 SW 29th Street, Suite 208 Miramar, FL 33027		\$	3,615.00
FXM Research Miramar	6/19/2015	14601 SW 29th Street, Suite 208 Miramar, FL 33027		\$	15,000.00
GoDaddy.com	6/24/2015			\$	21.51
Great West Retirement	6/22/2015	POL		\$	5,564.37
Great West Trust	4/17/2015	POL		\$	5,409.12
Great West Trust	4/29/2015	POL		\$	7,535.26
Great West Trust	5/12/2015	POL		\$	5,226.58
Great West Trust	5/18/2015	POL		\$	6,810.92
Great West Trust	6/16/2015	POL		\$	5,587.68
Great West Trust	6/26/2015	POL		\$	5,868.66
Gregg T. Zingler, Inc.	6/2/2015	2170 Wilton Drive, Apt. 213 Wilton Manors, FL 33305		\$	3,475.41
Gregg T. Zingler, Inc.	6/16/2015	2170 Wilton Drive, Apt. 213 Wilton Manors, FL 33305		\$	4,632.50
Gregg T. Zingler, Inc.	7/8/2015	2170 Wilton Drive, Apt. 213 Wilton Manors, FL 33305		\$	7,012.50
Harmony Medical Research Institute, Inc.	4/15/2015	8001 West 26th Ave., Unit 3 Hialeah, FL 33016		\$	27,819.00
Harmony Medical Research Institute, Inc.	4/22/2015	8001 West 26th Ave., Unit 3 Hialeah, FL 33016		\$	8,348.40
Health Awareness Inc	4/24/2015	411 West Indiantown Road Jupiter, FL 33458		\$	580.14
Health Point Medical Group, Inc.	4/24/2015	4Clinical Research Department 4700 N Habana Ave., STE 303 T		\$	14,750.00
Health Point Medical Group, Inc.	6/2/2015	4Clinical Research Department 4700 N Habana Ave., STE 303 T		\$	1,090.56
Heather Polley	5/4/2015	2972 Honeymead Road Downingtown, PA 19335		\$	73.60
Hertz	6/9/2015			\$	23.80
Hope Clinical Research	5/11/2015	22030 Sherman Way, Suite 101 Canoga Park, CA 91303		\$	14,901.01
ICR- International Clinical Research	4/15/2015	819 E 1st Street, Suite 6 Sanford, Florida 32771		\$	8,847.50
ICR- International Clinical Research	6/8/2015	819 E 1st Street, Suite 6 Sanford, Florida 32771		\$	(2,006.50)

ICR- International Clinical Research	6/29/2015	819 E 1st Street, Suite 6 Sanford, Florida 32771	\$ (25,000.00)
Integreview	5/11/2015	3001 S. Lamar Blvd. Ste. 210 Austin, TX 78704	\$ 6,892.00
Integreview	5/15/2015	3001 S. Lamar Blvd. Ste. 210 Austin, TX 78704	\$ 5,512.60
Integreview	5/29/2015	3001 S. Lamar Blvd. Ste. 210 Austin, TX 78704	\$ 2,349.00
Integreview	6/9/2015	3001 S. Lamar Blvd. Ste. 210 Austin, TX 78704	\$ (2,112.80)
Internal Medicine and Dermatology	4/15/2015	16133 Ventura Blvd #340/380 Encino, CA 91436	\$ 16,978.50
Internal Medicine and Dermatology	4/22/2015	16133 Ventura Blvd #340/380 Encino, CA 91436	\$ 7,920.00
International Dermatology Research, Inc	4/22/2015	8370 West Flagler Street Suite 200 Miami, FL 33144	\$ 15,639.50
Interphase Clinical Consulting, Inc.	4/16/2015	Sabrina Montano 1925 Galbreth Road Pasadena, CA 91104	\$ 3,982.32
Interphase Clinical Consulting, Inc.	5/29/2015	Sabrina Montano 1925 Galbreth Road Pasadena, CA 91104	\$ 112.50
Intuit Support	5/25/2015		\$ 39.95
Ishta Clinical Research	5/15/2015	7238 Henri Bourassa Ouest Saint Laurent, QC H4S 2B2	\$ 2,175.00
Ishta Clinical Research	5/15/2015	7238 Henri Bourassa Ouest Saint Laurent, QC H4S 2B2	\$ 118.68
Joan Cellana	4/14/2015	12055 3rd St. E # 201 Treasure Island, FL 33706	\$ 6,705.00
Joan Cellana	5/15/2015	12055 3rd St. E # 201 Treasure Island, FL 33706	\$ 4,567.76
Joan Cellana	6/2/2015	12055 3rd St. E # 201 Treasure Island, FL 33706	\$ 880.00
JXA Clinical Solutions, LLC	4/14/2015	350 Stevens Court Grayslake, IL 60030	\$ 382.50
JXA Clinical Solutions, LLC	4/22/2015	350 Stevens Court Grayslake, IL 60030	\$ 3,810.00
JXA Clinical Solutions, LLC	6/25/2015	350 Stevens Court Grayslake, IL 60030	\$ 1,282.50
Katie Seifert	4/15/2015	2529 Crafton Drive Bensalem, PA 19020	\$ 50.00
Katie Seifert	5/29/2015	2529 Crafton Drive Bensalem, PA 19020	\$ 121.24
Katie Seifert	5/29/2015	2529 Crafton Drive Bensalem, PA 19020	\$ 241.93
Katie Seifert	6/16/2015	2529 Crafton Drive Bensalem, PA 19020	\$ 228.18
Katie Seifert	6/25/2015	2529 Crafton Drive Bensalem, PA 19020	\$ 32.32
Katie Seifert	6/25/2015	2529 Crafton Drive Bensalem, PA 19020	\$ 133.14
KC Clinical Consulting, Inc.	5/29/2015	Kamerin Cook 1133 SW 5th Place Fort Lauderdale, FL 33312	\$ 4,239.41
Keri Winkler	5/29/2015	2101 Wood Ave. Bristol, PA 19007	\$ 102.54
Keri Winkler	6/16/2015	2101 Wood Ave. Bristol, PA 19007	\$ 177.54
Kimberly Gray	5/29/2015	6010 Inland Greens Drive Wilmington, NC 28405	\$ 235.20
Kotait Clinical Monitoring	4/14/2015	Virginia Kotait 1605 SW 78th St. Gainseville, FL 32607	\$ 6,361.78
Kotait Clinical Monitoring	5/11/2015	Virginia Kotait 1605 SW 78th St. Gainseville, FL 32607	\$ 6,038.39
Kotait Clinical Monitoring	5/15/2015	Virginia Kotait 1605 SW 78th St. Gainseville, FL 32607	\$ 5,657.52
Kotait Clinical Monitoring	5/29/2015	Virginia Kotait 1605 SW 78th St. Gainseville, FL 32607	\$ 2,025.43

Kotait Clinical Monitoring	6/26/2015	Virginia Kotait 1605 SW 78th St. Gainseville, FL 32607	\$	5,652.50
Laura Hundemer	4/16/2015	2402 W. Azeele St #414 Tampa, FL 33605	\$	796.80
Laura Hundemer	6/2/2015	2402 W. Azeele St #414 Tampa, FL 33605	\$	336.20
Laura Hundemer	6/16/2015	2402 W. Azeele St #414 Tampa, FL 33605	\$	117.12
Lazar Associates. LLC	5/13/2015	Jeffrey D. Lazar 107 Nautilus Avenue Austin, TX 78738	\$	7,207.50
Lazar Associates. LLC	6/1/2015	Jeffrey D. Lazar 107 Nautilus Avenue Austin, TX 78738	\$	6,582.50
LCA Bank Corporation	4/15/2015	PO Box 1650 Troy, MI 48099-1650	\$	319.40
LCA Bank Corporation	5/12/2015	PO Box 1650 Troy, MI 48099-1650	\$	319.40
LCA Bank Corporation	6/15/2015	PO Box 1650 Troy, MI 48099-1650	\$	319.40
LCC Medical Research Institute, LLC	4/15/2015	ATTN: Vivial Salinas, RN 1150 NW 72 Ave Suite 620 Miami, FL 3	\$	16,665.00
LCC Medical Research Institute, LLC	4/22/2015	ATTN: Vivial Salinas, RN 1150 NW 72 Ave Suite 620 Miami, FL 3	\$	10,530.00
LCC Medical Research Institute, LLC	4/24/2015	ATTN: Vivial Salinas, RN 1150 NW 72 Ave Suite 620 Miami, FL 3	\$	76,809.00
Leslie Zabel	6/16/2015	1119 Arges River Dr Fort Mill SC 29707	\$	2.90
LifeSci Compliance	5/26/2015	PO Box 609 Lionville, PA 19353	\$	2,189.00
Lisa Bledsoe	5/11/2015	24322 Jumping Jay Drive Hockley, TX 77447	\$	110.77
Lisa Bledsoe	6/2/2015	24322 Jumping Jay Drive Hockley, TX 77447	\$	73.90
Lisa Bledsoe	6/16/2015	24322 Jumping Jay Drive Hockley, TX 77447	\$	462.90
Loren R. Gelber	4/15/2015	6424 Folger Drive Charlotte, NC 28270	\$	100.00
Marietta Dermatology Clinical Research	4/15/2015	111 Marble Mill Road Marietta, GA 30060	\$	9,396.00
Marietta Dermatology Clinical Research	4/22/2015	111 Marble Mill Road Marietta, GA 30060	\$	7,866.00
Marilynn Graham	6/12/2015	6818 Woodfield Drive Charlotte, NC 28215	\$	227.28
Marilynn Graham	6/25/2015	6818 Woodfield Drive Charlotte, NC 28215	\$	45.00
Marta I. Rendon, MD	4/15/2015	1001 NW 13th Street, Suite 100 Boca Raton, FL 33486	\$	10,800.00
Marta I. Rendon, MD	5/29/2015	1001 NW 13th Street, Suite 100 Boca Raton, FL 33486	\$	2,565.00
McElroy, Deutsch, Mulvaney & Carpenter, L	4/16/2015	1300 Mount Kemble Ave PO Box 2075 Morristown NJ 07962-21	\$	17,556.61
McElroy, Deutsch, Mulvaney & Carpenter, L	6/25/2015	1300 Mount Kemble Ave PO Box 2075 Morristown NJ 07962-21	\$	33,312.00
McGuireWoods	6/5/2015	One James Center 901 East Cary Street Richmond, VA. 23219	\$	(20,000.00)
Moore Clinical Research, Inc.	4/15/2015	1171 Nikki View Drive Brandon, Florida 33511	\$	21,289.00
Moore Clinical Research, Inc.	4/15/2015	1171 Nikki View Drive Brandon, Florida 33511	\$	8,550.00
Moore Clinical Research, Inc.	4/15/2015	1171 Nikki View Drive Brandon, Florida 33511	\$	28,987.00
Moore Clinical Research, Inc.	4/20/2015	1171 Nikki View Drive Brandon, Florida 33511	\$	149,181.50
Moore Clinical Research, Inc.	5/15/2015	1171 Nikki View Drive Brandon, Florida 33511	\$	37,999.00
Moore Clinical Research, Inc.	5/28/2015	1171 Nikki View Drive Brandon, Florida 33511	\$	152,122.50

Myfax	4/18/2015			\$	210.00
Myfax	4/21/2015			\$	10.00
Myfax	4/23/2015			\$	10.00
Myfax	4/30/2015			\$	10.00
Myfax	5/15/2015			\$	10.00
Myfax	5/18/2015			\$	210.00
Novex Clinical Research , LLC	4/24/2015	222 Field Street New Bedford, MA 02740		\$	780.00
Oceane7 Clinical Research LLC	5/29/2015	8100 W Flagler St. Suite 101 Miami, FL 33144		\$	5,000.00
Office Depot	6/23/2015	PO Box 630813 Cincinnati, OH 45263-0813		\$	81.30
OM Medical	4/15/2015	6841 S Eastern Ave, Suite 100 Las Vegas, NV 89119		\$	17,968.50
OM Medical	5/29/2015	6841 S Eastern Ave, Suite 100 Las Vegas, NV 89119		\$	5,562.00
OnPoint Alliances, LLC	4/14/2015	9426 Chanson Place Matthews, NC 28105		\$	4,275.00
OnPoint Alliances, LLC	6/15/2015	9426 Chanson Place Matthews, NC 28105		\$	13,425.00
Palmetto Clinical Trial Services, LLC	4/15/2015	115 N Main Street Fountain Inn, SC 29644		\$	12,064.00
Palmetto Clinical Trial Services, LLC	5/29/2015	115 N Main Street Fountain Inn, SC 29644		\$	2,551.50
Paragon Research Corp	4/14/2015	Marc Bouthiller 123 West Nye Lane, Suite 449 Carson City, NV		\$	11,412.45
Paragon Research Corp	5/15/2015	Marc Bouthiller 123 West Nye Lane, Suite 449 Carson City, NV		\$	5,740.52
Paragon Research Corp	6/1/2015	Marc Bouthiller 123 West Nye Lane, Suite 449 Carson City, NV		\$	13,472.46
Paula Wyatt	6/25/2015	9432 Emerald Woods Way Knoxville, TN 37922		\$	32.77
Perdomo Clinical Consulting Inc	5/11/2015	2211 Par Meadows Lane Plant City, FL 33566		\$	6,811.67
Perdomo Clinical Consulting Inc	6/2/2015	2211 Par Meadows Lane Plant City, FL 33566		\$	410.23
Perdomo Clinical Consulting Inc	6/25/2015	2211 Par Meadows Lane Plant City, FL 33566		\$	4,243.30
PTS Consulting, LLC	5/11/2015	6739 Vahalla Ct. Shawnee, KS 66217		\$	15,000.00
PTS Consulting, LLC	6/25/2015	6739 Vahalla Ct. Shawnee, KS 66217		\$	2,500.00
Quartesian LLC	5/15/2015	Thomas Pilsworth 3 Independence Way Suite 106		\$	30,731.29
Rafael Cajigas	4/14/2015	812 Carubou Ridge Trail Pflugerville, TX 78660		\$	29.10
Rafael Cajigas	6/2/2015	812 Carubou Ridge Trail Pflugerville, TX 78660		\$	29.10
Rafael Cajigas	6/16/2015	812 Carubou Ridge Trail Pflugerville, TX 78660		\$	498.03
Rafael Cajigas	6/25/2015	812 Carubou Ridge Trail Pflugerville, TX 78660		\$	114.67
Rafael Cajigas	6/25/2015	812 Carubou Ridge Trail Pflugerville, TX 78660		\$	87.39
Research Across America/Texas Pharm R.	4/15/2015	9 Medical Parkway, Ste 202 Dallas, TX 75234 Attn: Kelly Walker		\$	10,000.00
Research Across America/Texas Pharm R.	4/16/2015	9 Medical Parkway, Ste 202 Dallas, TX 75234 Attn: Kelly Walker		\$	26,730.00
RLC Clinical Consulting LLC	4/14/2015	Richard Cerruti 301 Speyside Lane Apopka, FL 32712		\$	4,520.00
RLC Clinical Consulting LLC	4/16/2015	Richard Cerruti 301 Speyside Lane Apopka, FL 32712		\$	(560.00)

RLC Clinical Consulting LLC	4/16/2015	Richard Cerruti 301 Speyside Lane Apopka, FL 32712	\$	831.79
RLC Clinical Consulting LLC	5/15/2015	Richard Cerruti 301 Speyside Lane Apopka, FL 32712	\$	9,731.42
Robert Atkinson	5/15/2015	11908 Radner Way Raleigh, NC 27613	\$	10.35
Robert Atkinson	5/26/2015	11908 Radner Way Raleigh, NC 27613	\$	10.35
Robert Atkinson	6/16/2015	11908 Radner Way Raleigh, NC 27613	\$	987.89
Schulman Associates IRB	4/16/2015	Institutional Review Board, Inc 4445 Lake Forest Drive Suite 30	\$	400.00
Schulman Associates IRB	5/11/2015	Institutional Review Board, Inc 4445 Lake Forest Drive Suite 30	\$	225.00
Score Physician Alliance, LLC	4/22/2015	Jeffrey Hirschfield, MD 6499 38th. Avenue N., Suite A2 Saint Pe	\$	612.50
Sharol Christenbury	6/16/2015	329 Breckenridge Pl. Rock Hill, SC 29732	\$	14.61
Shell	5/19/2015		\$	3.46
Shell	5/19/2015		\$	43.07
Shell	5/21/2015		\$	8.45
Shell	6/22/2015		\$	64.11
Shrock Clinical Research	6/3/2015	1414 SE 3rd Avenue Fort Lauderdale, FL 33316	\$	4,800.00
Staten Holdings	5/11/2015	248 Latitude Lane, Suite 102 Lake Wylie, SC 29710	\$	1,294.86
Staten Holdings	6/11/2015	248 Latitude Lane, Suite 102 Lake Wylie, SC 29710	\$	1,220.08
Suffolk Obstetrics & Gynecology	5/29/2015	118 North Country Road Port Jefferson, NY 11777	\$	3,000.00
Texas Physicians Medical Research Group	5/29/2015	9328 Shadowfax Drive Arlington, TX 76002	\$	5,000.00
The COR Project	5/27/2015		\$	10.00
The COR Project	6/27/2015		\$	10.00
The Ligon Company	4/28/2015	315 E. Main Street, Ste. 200 PO Box 4815 Rock Hill, SC 29732	\$	1,903.22
The Ligon Company	5/11/2015	315 E. Main Street, Ste. 200 PO Box 4815 Rock Hill, SC 29732	\$	1,945.83
The Ligon Company	6/11/2015	315 E. Main Street, Ste. 200 PO Box 4815 Rock Hill, SC 29732	\$	1,952.13
Tolulope Biyi	6/25/2015	2800 Brazos Blvd Apt 15311 Euless TX 76039	\$	184.60
Trial Management Associates, LLC	4/15/2015	2460 Delaney Avenue Wilmington, NC 28401	\$	4,095.00
Trial Management Associates, LLC	5/29/2015	2460 Delaney Avenue Wilmington, NC 28401	\$	2,632.50
United HealthCare	5/12/2015	Dept. CH 10151 Palatine, IL 60055-0151	\$	22,754.99
United HealthCare	6/4/2015	Dept. CH 10151 Palatine, IL 60055-0151	\$	13,986.14
United HealthCare	7/2/2015	Dept. CH 10151 Palatine, IL 60055-0151	\$	18,891.16
Universal Medical & research Center, LLC	5/26/2015	801 Monterey Street, Suite # 101 Coral Gables, florida 33134	\$	9,378.00
US Airways	4/14/2015		\$	200.00
US Treasury	6/26/2015	PO BOX 409101 Ogden, UT 88409	\$	10,312.50
USPS	4/11/2015		\$	49.00
USPS	4/23/2015		\$	1.82

USPS	5/8/2015	\$	2.66
Walmart	4/23/2015	\$	109.35
Walmart	4/29/2015	\$	8.98
Westlake Dermatology Clinical Researc Cen	5/29/2015	\$	1,215.00

8825 Bee Caves Road Austin, TX 78746

**5. Repossessions, foreclosures and returns**

- None ☒ List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER	DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN	DESCRIPTION AND VALUE OF PROPERTY
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**6. Assignments and receiverships**

- None ☒ a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE	DATE OF ASSIGNMENT	TERMS OF ASSIGNMENT OR SETTLEMENT
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- None ☒ b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN	NAME AND LOCATION OF COURT CASE TITLE & NUMBER	DATE OF ORDER	DESCRIPTION AND VALUE OF PROPERTY
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**7. Gifts**

- None ☐ List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION	RELATIONSHIP TO DEBTOR, IF ANY	DATE OF GIFT	DESCRIPTION AND VALUE OF GIFT
Charlotte Family Housing		8/9/2014	Charitable Contribution Walmart Gift Card for \$712.32
Karen Lewis Contribution to Shelter		8/19/2014	Charitable Contribution \$100.00
Autism Fundraiser		8/29/2014	Charitable Contribution \$100.00
Buddy Walk for Autism		9/18/2014	Charitable Contribution \$20.00
Bergen Buddy Walk for Down Syndrome			Charitable Contribution \$100.00
Bergen Buddy Walk Pledge		9/18/2014	Charitable Contribution \$100.00
Taro USA	Client	8/7/2014	Gift Bag \$100.00
Clients		9/11/2014	Fruit Arrangements to Sites \$153.09
Clients and Sites		11/18/2014	Christmas Gifts \$1,269.51
Clients and Sites		11/19/2014	Christmas Gifts \$117.19



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NAME AND ADDRESS OF PERSON OR ORGANIZATION	RELATIONSHIP TO DEBTOR, IF ANY	DATE OF GIFT	DESCRIPTION AND VALUE OF GIFT
Clients and Sites		11/20/2014	Christmas Gifts - \$1,023.34
Clients and Sites		11/21/2014	Christmas Gifts \$245.39
Clients and Sites			Christmas Gifts - \$49.23
Clients and Sites		11/26/2014	Christmas Gift - \$147.69
Alison M.			Holiday Gifts - \$142.17
Client		2/6/2015	Get Well Gifts - \$133.76

**8. Losses**

- None ☒ List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case or **since the commencement of this case.** (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY	DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS	DATE OF LOSS
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**9. Payments related to debt counseling or bankruptcy**

- None ☐ List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE	DATE OF PAYMENT, NAME OF PAYER IF OTHER THAN DEBTOR	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
McElroy, Deutsch, Mulvaney & Carpenter 40 West Ridgewood Avenue Ridgewood, NJ 07450	7/2/2015	\$60,000.00

**10. Other transfers**

- None ☒ a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR	DATE	DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED
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- None ☒ b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER DEVICE	DATE(S) OF TRANSFER(S)	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST IN PROPERTY
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**11. Closed financial accounts**None  
☐

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION	TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE	AMOUNT AND DATE OF SALE OR CLOSING
Wells Fargo	Savings Account No. ending 0621 Checking Account No. ending 7632	Transferred monies to TD Bank in the approx. amount of \$63,394.75

**12. Safe deposit boxes**None  
☒

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY	NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY	DESCRIPTION OF CONTENTS	DATE OF TRANSFER OR SURRENDER, IF ANY
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**13. Setoffs**None  
☒

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATE OF SETOFF	AMOUNT OF SETOFF
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**14. Property held for another person**None  
☐

List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER	DESCRIPTION AND VALUE OF PROPERTY	LOCATION OF PROPERTY
Various Customers	Trial Masters Files (TMF) and regulatory filings (confidential in nature)	South Carolina Office or third party storage location

**15. Prior address of debtor**None  
☒

If the debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS	NAME USED	DATES OF OCCUPANCY
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**16. Spouses and Former Spouses**None  
☒

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

**17. Environmental Information.**

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

- None ☐ a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
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- None ☐ b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
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- None ☐ c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT	DOCKET NUMBER	STATUS OR DISPOSITION
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**18. Nature, location and name of business**

- None ☐ a. *If the debtor is an individual*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

*If the debtor is a partnership*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within **six years** immediately preceding the commencement of this case.

*If the debtor is a corporation*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

NAME	LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN	ADDRESS	NATURE OF BUSINESS	BEGINNING AND ENDING DATES
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- None ☐ b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME	ADDRESS
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The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within **six years** immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

*(An individual or joint debtor should complete this portion of the statement **only** if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)*

**19. Books, records and financial statements**

- None ☐ a. List all bookkeepers and accountants who within **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

## NAME AND ADDRESS

**Nancy Cundari**  
**248 Latitude Lane, Suite 104**  
**Lake Wylie, SC 29710**

## DATES SERVICES RENDERED

**2012 to present**

**John Capicchioni**  
**248 Latitude Lane, Suite 104**  
**Lake Wylie, SC 29710**

**2012 to present**

**Keri Capicchioni**  
**248 Latitude Lane, Suite 104**  
**Lake Wylie, SC 29710**

**2012 to present**

- None ☐ b. List all firms or individuals who within the **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

## NAME

**Bruno DiBello & Co.**

## ADDRESS

**Victor DeAngelo, CPA and Sal DiBello, CPA**  
**785 Totowa Road**  
**Totowa, NJ 07512**

## DATES SERVICES RENDERED

**2014 and 2015**  
**Taxes & Financial Statements**

- None ☐ c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

## NAME

**Akasis**  
**Records are Quickbooks held on Cloud and paper in Lake Wylie**  
**Office**

## ADDRESS

**248 Latitude Lane, Suite 104**  
**Lake Wylie, SC 29710**

- None ☒ d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within **two years** immediately preceding the commencement of this case.

## NAME AND ADDRESS

## DATE ISSUED

**20. Inventories**

- None ☒ a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

## DATE OF INVENTORY

## INVENTORY SUPERVISOR

DOLLAR AMOUNT OF INVENTORY  
(Specify cost, market or other basis)

- None ☒ b. List the name and address of the person having possession of the records of each of the inventories reported in a., above.

## DATE OF INVENTORY

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY  
RECORDS

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**21 . Current Partners, Officers, Directors and Shareholders**

- None ☐ a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS	NATURE OF INTEREST	PERCENTAGE OF INTEREST
John Capicchioni 49 Donnybrook Drive Allendale, NJ 07401	Managing Member	See attached Schedule A
The John Capicchioni Grantor Trust 49 Donnybrook Drive Allendale, NJ 07401	Member	See attached Schedule A
The Keri Capicchioni Grantor Trust 49 Donnybrook Drive Allendale, NJ 07401	Member	See attached Schedule A
Keri Capicchioni 49 Donnybrook Drive Allendale, NJ 07401	Member	See attached Schedule A
Graham Wood 3846 Melrose, Montreal QC H4A 2S2 Canada	Member	See attached Schedule A

- None ☒ b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS	TITLE	NATURE AND PERCENTAGE OF STOCK OWNERSHIP
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**22 . Former partners, officers, directors and shareholders**

- None ☒ a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

NAME	ADDRESS	DATE OF WITHDRAWAL
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- None ☒ b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS	TITLE	DATE OF TERMINATION
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**23 . Withdrawals from a partnership or distributions by a corporation**

- None ☐ If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR	DATE AND PURPOSE OF WITHDRAWAL	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
SEE ATTACHED LIST		

**24. Tax Consolidation Group.**

- None ☒ If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION	TAXPAYER IDENTIFICATION NUMBER (EIN)
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SCHEDULE A

Member Name	Class A Units	Class A Percentage	Class AA Units	Class AA Percentage	Class B Units	Class B Percentage	Total Units	Total Percentage
KERI L. CAPICCHIONI	53.10	53.10%	0	0	0	0	53.10	5.31%
JOHN L. CAPICCHIONI	41.90	41.90%	0	0	0	0	41.90	4.19%
GRAHAM WOOD	5	5.00%	30.00	5.00%	0	0	35.00	3.50%
THE KERI L. CAPICCHIONI IRREVOCABLE 2012 GRANTOR TRUST	0	0	290.64	48.44%	0	0	290.64	29.064%
THE JOHN L. CAPICCHIONI IRREVOCABLE 2012 GRANTOR TRUST	0	0	279.36	46.56%			279.36	27.936%
SHAROL CHRISTENBURY	0	0	0	0	1.50	0.50%	1.50	0.15%
JOHN W. COLBY	0	0	0	0	9.00	3.00%	9.00	0.90%
KERI WINKLER	0	0	0	0	15.00	5.00%	15.00	1.50%
TREASURY UNITS	0	0	0	0	274.50	91.50%	274.50	27.45%
<b>TOTAL</b>	<b>100</b>	<b>100.00%</b>	<b>600</b>	<b>100.00%</b>	<b>300</b>	<b>100.0%</b>	<b>1000</b>	<b>100.00%</b>

## COMPENSATION OF MEMBERS

Type	Date	Name	Split	Original Amount	Paid Amount	Balance
Salary Payments including tax payment John Capicchioni						
Bill	7/12/2014	John Capicchioni	Accounts Payable	\$ 65,000.00	\$ 65,000.00	\$ 65,000.00
Check	8/5/2014	John Capicchioni	Checking at Wells Fargo Bank (A)	\$ 35,000.00	\$ 35,000.00	\$ 100,000.00
Check	8/20/2014	John Capicchioni	Checking at Wells Fargo Bank (A)	\$ 10,000.00	\$ 10,000.00	\$ 110,000.00
Check	9/2/2014	John Capicchioni	TD Bank Checking	\$ 10,000.00	\$ 10,000.00	\$ 120,000.00
Bill	9/22/2014	John Capicchioni	Accounts Payable	\$ 53,800.00	\$ 53,800.00	\$ 173,800.00
Check	9/30/2014	John Capicchioni	Checking at Wells Fargo Bank (A)	\$ -	\$ -	\$ 173,800.00
Check	9/30/2014	John Capicchioni	TD Bank Checking	\$ 15,000.00	\$ 15,000.00	\$ 188,800.00
Bill	10/5/2014	John Capicchioni	Accounts Payable	\$ 5,000.00	\$ 5,000.00	\$ 193,800.00
Check	10/31/2014	John Capicchioni	TD Bank Checking	\$ 20,000.00	\$ 20,000.00	\$ 213,800.00
Bill	11/13/2014	John Capicchioni	Accounts Payable	\$ 10,000.00	\$ 10,000.00	\$ 223,800.00
Credit Card Charge	11/22/2014		Amex Business Gold (Automatic	\$ 221.10	\$ 221.10	\$ 224,021.10
Bill	12/4/2014	John Capicchioni	Accounts Payable	\$ 10,000.00	\$ 10,000.00	\$ 234,021.10
Check	12/24/2014	John Capicchioni	TD Bank Checking	\$ 7,000.00	\$ 7,000.00	\$ 241,021.10
Credit Card Charge	1/3/2015		Amex Business Gold (Automatic	\$ 75.00	\$ 75.00	\$ 241,096.10
Bill	1/9/2015	John Capicchioni	Accounts Payable	\$ 76,000.00	\$ 76,000.00	\$ 317,096.10
Bill	2/4/2015	John Capicchioni	Accounts Payable	\$ 20,000.00	\$ 20,000.00	\$ 337,096.10
Check	3/2/2015	John Capicchioni	TD Bank Checking	\$ 20,000.00	\$ 20,000.00	\$ 357,096.10
Bill	4/2/2015	John Capicchioni	Accounts Payable	\$ 20,000.00	\$ 20,000.00	\$ 377,096.10
Bill	4/15/2015	John Capicchioni	Accounts Payable	\$ 20,000.00	\$ 20,000.00	\$ 397,096.10
Bill	5/7/2015	John Capicchioni	Accounts Payable	\$ 15,000.00	\$ 15,000.00	\$ 412,096.10
Bill	5/27/2015	John Capicchioni	Accounts Payable	\$ 7,500.00	\$ 7,500.00	\$ 419,596.10
Check	6/4/2015	John Capicchioni	TD Bank Checking	\$ 17,500.00	\$ 17,500.00	\$ 437,096.10
Bill	7/1/2015	John Capicchioni	Accounts Payable	\$ 25,000.00	\$ 25,000.00	\$ 462,096.10
Total Payments for John Capicchioni						
Benefits Medical Premium John Capicchioni						
General Journal	12/31/2014		Health Insurance (Employee hea	\$ 22,379.37	\$ 22,379.37	\$ 22,379.37
Salary and tax payment for Graham K Wood						
Check	6/26/2015	US Treasury	TD Bank Checking	\$ 10,312.50	\$ 10,312.50	\$ 10,312.50

Check	6/26/2015	Graham K Wood	TD Bank Checking	\$	15,729.16	\$	15,729.16	\$	26,041.66
Total for Graham K Wood						\$	26,041.66	\$	26,041.66



**25. Pension Funds.**

- None ☐ If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

\*\*\*\*\*

**DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP**

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct to the best of my knowledge, information and belief.

Date July 22, 2015Signature /s/ John Capicchioni  
John Capicchioni  
President

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

*Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571*